

HISTORICAL POSITIONS OF NASPA
MAY 13-14, 1962 - FEBRUARY 6-8, 1970

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Re Historical Positions of NASPA - May 1962 to February 1970.

This effort may add rather than detract from the confusion one feels as he reads the minutes of the Executive Committee of NASPA. This is not an indictment of those who have held the position of Executive Secretary, but instead reflects the constant evolution of the organization. There was a complete reorganization in 1965. The old commission - committee structure giving way to a division - committee structure. Committees, sub-committees, ad hoc committees are copiously suggested and staffed throughout the history of NASPA. These bodies, once established, may or may not appear in the minutes again. If they do, there is a statistically sound chance the title under which they are reported has undergone change. More commonly a committee which is functioning and reporting disappears, with no mention of its demise, only to have its functions later delegated to a committee of the same or similar name, the only change--ad hoc to the title. NASPA is indeed a fluid organization.

The feeling of having gone full circle on a number of issues can probably be found among the longer tenured members of the Executive committee. Evidence of these oscillations are found in the minutes; e.g., one year relations with an organization are voted terminated, the next year the committee appoints representative to the organization; at one point in time a task is assigned to one group, at some subsequent discussion of the topic involved in the origin of the task, the task is reassigned to a different group as if it were being assigned for the first time. Policies enacted in 1962-63 are again enacted in 1968-69. This is indicative of the need for some effort to bring together the sequenced actions of the committee in some uniform chronological order. It is my hope that this work will give both the "Old Pro" and new member easy access to the historical positions NASPA has taken.

Darwin O. Coy

March, 1970

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SUB-COMMITTEE ON NAME AND FUNCTION

- a. Tom Broadbent first observed that the resolution of functions for the Association was necessary to change the name properly. He then touched upon the surveys of Juan Reid and Hal Stewart and explained the relatedness of publications and membership policies to the whole problem. Two questions were raised: (1) Should the sub-committee try to define the functioning of NASPA via some basic pattern or should a broad structure be described with a name to match? (2) He also asked whether the sub-committee's four members should select 15-20 schools for survey purposes rather than turn to the entire membership. Jack Clevenger expressed the views of the Executive Committee when he suggested that this be confined to members of the Executive Committee with careful thought and deliberation. A logical geographic spread with different types of institutions would be built in. Tom concluded his comments with the indication that 16 of the NASPA institutional representative preferred a name with Deans in the wording. (From the Juan Reid survey). i.e. NATIONAL ASSOCIATION OF DEANS OF STUDENTS OR STUDENT PERSONNEL DEANS ASSOCIATION. (May 13-14, 1962)
- b. At this time there should be no change in name. Reasons:
a). Plurality of opinion urged that it be left as is. b) No name would please everyone. c) We would gain little to make it "International." d) More to lose than gain by opening up the topic. (November 18-19, 1962)
- c. Report of Sub-Committee attached to Minutes February 10-11, 1963.
- d. President Jim McLeod observed that the statement as to function is almost ready. However, the information about name needs polishing. He Proposed to name John Blackburn, Phil Price plus two other members to polish this for circulation. (June 27, 1963)
- e. Phil Price presented the statement on Function which was prepared, in essence, by Tom Broadbent, John Blackburn, Phil Price, Howard Hoogesteger and Fred Weaver. (October 6-7, 1963)
- f. On January 19, 1964, the NASPA Executive Committee Approved the following statement of (Functions of NASPA) and recommends the document for conference action in Detroit, April 5-8, 1964. (See Page 3)
- g. Tom Emmet asked for a straw vote among those present concerning a preference between National Association of Student Personnel Administrators and National Association of Deans of Students. He explained his own varied thinking concerning the subject. The vote was taken. 7 preferred NASPA and 7 preferred NADS. One member explained that he would like to see the title of "Dean of Students" included in the name but reacted negatively to voting for a sequence of letters which resembled a new product in the field of feminine hygiene. (October 6-7, 1963)

SUB-COMMITTEE ON NAME AND FUNCTION (con't)

- a. Phil Price MOVED and Glen Nygreen SECONDED that appropriate constitutional changes and alterations be worked out to submit the following name for consideration by the membership.
ASSOCIATION OF DEANS AND ADMINISTRATORS OF STUDENT AFFAIRS (ADASA) Mark Smith MOVED to substitute that the recommendation be made to the membership that "The title National Association of Student Personnel Administrators be retained and the subtitle of Association of Deans and Administrators of Student Affairs be used wherever possible." Ad Brugger SECONDED the Motion. At this point O. W. Lacy MOVED to TABLE the Motion until Monday. Fred Turner SECONDED. The MOTION was TABLED.
(January 19-20, 1964)
- b. On Monday Glen Nygreen reviewed the current status of the question. Jack Clevenger opined that as a subtitle - ADASA supports the very confusion which exists in the main title. He felt that the substitute motion merely postpones the need for final action. Mark Smith expressed a preference for NASPA and the subtitle. The significance of NASPA might be lost in transition. Where Glen Nygreen supported the move to the Association of Deans and Administrators of Student Affairs, John Blackburn was opposed to any change. After considerable discussion, Mark Smith MOVED to suspend normal procedures and vote on the 2 proposals. The MOTION and SECONDED by Bill Lacy. The MOTION CARRIED. 8 favored changing to ADASA, 9 favored NASPA. The Association of Deans and Administrators of Student Affairs founded in 1919. 3 preferred no change whatsoever. Phil Price MOVED that the Executive Committee NOT recommend any change in name at this time but urge approval that the clarifying statement be included with NASPA wherever appropriate. National Association of Student Personnel Administrators (The Association of Deans and Administrators of Student Affairs founded in 1919. Bob Etheridge SECONDED. The MOTION CARRIED.
(January 19-20, 1964)

FUNCTIONS OF NASPA

The National Association of Student Personnel Administrators interprets its functions basically as the following:

- (1) To define and evaluate the educational significance of student experiences and institutional programs with a view to establishing the most effective methods of aiding students in their intellectual, social, moral, spiritual, and physical development and to develop criteria to measure the effectiveness of these experiences and programs.
- (2) To provide ~~in~~ in the interest of the student professional leadership in all areas of student services. *om*
- (3) To provide opportunity for association and exchange of ideas among those responsible for the administration of student personnel programs and services in institutions of higher education.
 - a. in and with associations and agencies which concern themselves with higher education.
 - b. through annual meetings
 - c. through reports of committees and commissions
 - d. through periodic bulletins of general interest
- (4) To represent the broad field of student personnel services
 - a. in conjunction with, or through, other appropriate agencies before government committees and commissions concerned with problems relating to various phases of student services
 - b. on joint committees and commissions with other professional organizations dealing with student problems and services
 - c. through constant communication and cooperation with professional organizations representing the various services coming under the general rubric of student personnel services
- (5) To encourage, sponsor and promote original research, and to disseminate the results of relevant research to the membership and the profession.

FUNCTIONS OF NASPA (con't)

- (6) To provide leadership and professional training in the student personnel field
 - a. through seminars and conferences
 - b. through in-service training programs
 - c. through encouragement of academic programs leading to professional competency in student personnel administration
 - d. through consultation services of experienced members in the field where such services may be requested by member and nonmember institutions
 - e. by offering cooperation, encouragement, and assistance to other national organizations whose primary interests are within the field of student personnel services at the college or university level; i.e., ACPA, AGPA, ACU, NASPA, etc.; recognizing the necessity for each to maintain its autonomy within a framework of coordination and cooperation.
- (7) To encourage and assist when requested the organization and development of regional association, with NASPA serving as a clearing house for ideas and information.

COMMISSION I - PROFESSIONAL RELATIONS

- a. Don Winbigler, chairman, Stanley Benz, Gordon Brown, Jack Clevenger, Patricia Cross, Tom Emmet, Stuart Good, Carl Grip, Art Kiendl, Dave Robinson, Larry Riggs, Mylin Ross, Jack Stibbs, Linc Fisch. (May 13-14, 1962)
- b. John Gwin reported on the Directory inclusive with its survey of existing personnel associations. (November 18-19, 1962)
- c. Already working on Directory for next year. Now studying the relationships of Regional Groups. Exploring ways and means of strengthening IIAC. (February 10-11, 1963)
- d. \$400.00 for the Directory was approved. In addition, John Gwin MOVED and Tom Emmet SECONDED that an Autumn Meeting with expenditures up to \$800.00 be authorized subject to the NASPA President's approval. The MOTION CARRIED. (June 27, 1963)
- e. All set despite Dr. Patricia Cross moving to ETS, Princeton, N.J. \$400.00 set aside for Directory of Student Organizations, \$800.00 for travel and meetings. (October 6-7, 1963)
- f. Doing well under Don Winbigler's direction. There are plans to meet prior to the Annual Conference with special emphasis upon role of the Association and relationships with various state and regional associations. (January 19-20, 1964)
- g. Is active and on the ball. It has top-flight personnel and needs no prodding. (April 5, 1964)
- h. Okay. Bob Etheridge MOVED that an Ad-Hoc Committee on Professional Ethics be established. Jim McLeod SECONDED. The MOTION CARRIED. (May 17-18, 1964)
- i. The Executive Committee instructed Bob Etheridge to ask Don Winbigler for a report on the regional and state associations and their relationship to NASPA. He was also to inquire of Don and Carl about the present distribution of the Directory. It was the feeling of the Committee that a wider distribution might be in order among institutional representatives. (October 18-19, 1964)
- j. Glen Nygreen requested authorization to print copies of the Directory for the Annual Conference. He then referred to the 2nd Edition in October like the Commission I Directory with incorporation of corrections and suggestions. Earle Clifford MOVED that Glen's request be Granted and Implemented as outlined. Bob Etheridge SECONDED. The MOTION CARRIED. (February 14-15, 1965)

COMMISSION II--PROFESSIONAL AND LEGAL PRINCIPLES AND PROBLEMS

- a. John Hocutt, chairman, It was decided that membership would be left up to John Gwin, Jack Clevenger, and John Hocutt. (May 13-14, 1962)
- b. John Gwin related the sad word that John Hocutt had resigned with apologies. Jim McLeod MOVED and Tom Emmet SECONDED that President Jack Clevenger write to Ted Zillman or exercise his own judgment as to the new Chairman. The MOTION CARRIED. (November 18-19, 1962)
- c. Jack Gwin accepted role as Interim Chairman in order to get activities under way. (February 10-11, 1963)
- d. Vice President for Commissions is to proceed and restructure with suggestions from former Vice President Gwin including Charlie Gambs, John Gwin, Ted Zillman, Warner Wick, Ken Venderbush, Marion Huit, et.al. (June 27, 1963)
- e. John Gwin will follow up on this Commission and recommend its direction and future existence with \$200.00 approved for travel and materials. (October 6-7, 1963)
- f. Charlie Gambs joined the Executive Committee and shared in the discussion about Commission II. Mark Smith MOVED that Charles Gambs of Ohio State, John Gwin of Beloit and Father Bourbon of Loyola of Baltimore, be appointed as interim Commission Personnel to meet prior to January Executive Committee meeting with travel over \$200.00 already allocated to be paid by NASPA. Recommendations concerning future Commission activities are to be made at the January meeting of the NASPA Executive Committee. Bill Lacy SECONDED. The MOTION CARRIED. (October 6-7, 1963)
- g. John was present and reported that he had conferred with Charles Gambs and Ted Zillman. The conclusion was reached that the inclusion of professional ethics plus legal relationships gave too broad an area for one commission to handle. Maybe the area of ethics should be left to other commissions such as III and II should concern itself with everyday, bread and butter, questions such as due process, rights of search, transcripts, etc. The Report was Accepted. (January 19-20, 1964)
- h. Commission seems to be on a plateau. No current report. (April 5, 1964)
- i. Bill Lacy MOVED to rename Commission II as the "Commission of legal Problems and Implications". Tom Emmet SECONDED. The MOTION CARRIED. (January 19-20, 1964)

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COMMISSION ON LEGAL PROBLEMS AND IMPLICATIONS

- a. Bill Lacy MOVED to rename Commission II and the Commission on Legal Problems and Implications". Tom Emmet SECONDED. The MOTION CARRIED. (January 19-20, 1964)
- b. John Gwin would like to try it again with the task orientation of legal aspects only. (April 8, 1964) An occasional column in the NASPA Journal is planned on such topics as the "Invasion of Privacy."
- c. Ad Hoc Committee on Ethics. Continue as Commission on Legal Problems (May 17-18, 1964)
- d. Jack Gwin's report was read to the Committee. It outlined certain future articles and working papers they planned; in particular, contact has been made with the Food and Drug Administration concerning pep pill, narcotics, etc., and student's use of same. Senator Dodd is also involved in correspondence with the Commission. (October 18-19, 1964)

COMMISSION III--DEVELOPMENT & TRAINING OF STUDENT PERSONNEL
ADMINISTRATORS

- a. Bob Shaffer, chairman, Jim Allen, Jim Borreson, Bill Brown, Al Cameron, Ken Collier, Burns Crookston, Bill Denman, Bob Crane, Tom Emmet, Bob Etheridge, Don Kluge, Bon Marsh, Charles McCracken, Milt Pike, Lou Stamatakos, John Truitt, Ken Venderbush. Questions were raised as to the size of this Commission and as to suggested members. Some members questioned the designated Chairman "unless he give the assignment a high priority". It was also suggested that some of the younger members might be replaced with more experienced workers with some preference given to geographical proximity. (May 13-14, 1962)
- b. It was reported that the Personnel Career Brochure was being printed at Wayne State. Don Marsh is supervising this printing. There will be 10,000 copies for less than \$500.00. Don will mail to all NASPA institutional representatives, to the U.S. Office of Education and to other listed non-NASPA Deans. ----Tom Emmet, with an assist from Carl Knox, who had talked with Don Marsh by phone, explained the Special pre-conference session which Commission III would like to sponsor. It would be a day and a half's duration for newcomers to the field. Some oldtimers would be invited, cases would be used, and other types of discussion would be utilized. Phil Price MOVED that approval be given to the plan. Bill Cheney SECONDED the motion. The MOTION CARRIED. Tom Emmet commented on the experimental training Seminar at ACPA and stated that it would be evaluated by June. He also spoke of the need for added members of Commission III on a regional basis. This could provide for (a) seminars and in-service training, (b) on the job in-service exchanges, and (c) a polishing of the functional statement being attempted by Ken Venderbush of Lawrence College. (November 18-19, 1962)
- c. Training session at Evanston; working on a functional statement of student personnel administrators (Ken Venderbush working with Bill Denman); Don Kluge working on Rebuttal Statement to Commission V; Checking into future Regional Seminars; Mailing the Career Brochure to Non-NASPA Deans; (O.D. Roberts MOVED \$100.00 to do mailing. Father Vic SECONDED. MOTION PASSED) (February 10-11, 1963)
- d. Don Marsh quickly outlined plans to have a two day session prior to the NASPA Conference styled after the Harvard Case Seminars plus some Old Pro Sessions. It was suggested that there be three sections of 25 trainees. Jim McLeod MOVED and Glen Nygreen SECONDED) that a Two Day Training Seminar for 75 registrants be planned. Registration fee of \$10.00 plus Board and Room to cover costs of printing plus Room and Board for Leaders and Old Pros. The MOTION CARRIED. (February 10-11, 1963)

COMMISSION III--DEVELOPMENT & TRAINING OF STUDENT PERSONNEL
ADMINISTRATORS (con't)

- a. Tom Emmet reported for Don Marsh concerning the Training Seminar. Don had excellent reaction to participation and program content. It was anticipated that expenses would be realized and that later evaluation sheet would prove the success of the venture. (June 27, 1963)
- b. Tom Emmet MOVED and Bob Etheridge SECONDED that up to \$150.00 be Approved for Commission III to meet another 24 hours at Allerton subject to Vice-President and Secretary-Treasurer. the MOTION CARRIED. (June 27, 1963)
- c. Career Brochure. Comments and criticisms will be gathered. Commission members will be solicited. With minor editing copy should be forwarded to Jimmie Allen around August 10. It is hoped that the bibliography might be improved. A finishing date might be the Allerton Meeting. (June 27, 1963)
- d. Mark Smith asked whether anything from NASPA should go to the public without Executive Committee Review. Glen Nygreen MOVED and Mark Smith SECONDED that Commission III be requested to circulate copies of the new brochure to the Executive Committee before final reprinting. The MOTION CARRIED. It was agreed that a brief time limit for reactions of the Executive Committee should be established. This point prompted Father Vic to observe that in the future it might be established that all NASPA publications should be subject to review of the Publications Committee. (June 27, 1963)
- e. J. Don Marsh will serve as Chairman. There will be three new members plus one cancellation. Activities will include a new "Careers Brochure", a pre-conference training seminar plus other projects. \$1,100.00 was approved for the support of this active group. (October 6-7, 1962)
- f. Don Marsh shared evaluations of the Pre-conference Training Seminar. 71% responded very favorable. 96% urged that it be repeated. 100% indicated that they would urge colleagues to attend. (October 6-7, 1963)
- g. O. D. Roberts MOVED that a Pre-conference Training Seminar be planned for 75 registrants and 11 staff starting Friday, April 3. Provide for a \$10.00 registration fee and for 6 meals plus two nights lodging. The fees would be \$50.75 single room down to \$37.74 for a quadruple. Phil Price SECONDED. The MOTION CARRIED. (October 6-7, 1963)
- h. Career Brochure. Don Explained that revised copy from Jimmy Allen had not arrived in Detroit before his departure time. He proposed to circulate copy to the Executive Committee and ask for its quick return. Unless major revisions were called for he would try to incorporate suggestions and proceed with the printing. This met with general accord. (October 6-7, 1963)

COMMISSION III--DEVELOPMENT & TRAINING OF STUDENT PERSONNEL
ADMINISTRATORS (con't)

- a. Don Marsh is busy with the Pre-Conference Seminar which is going well. Members of the Commission met following the Allerton meeting and several projects are underway. The brochure "Student Personnel Work as a Career" is in its second printing. (January 19-20, 1964)
- b. Commission III is continuing with some of its projects such as the pre-conference seminar. More vision for future developments is needed. (April 5, 1964)
- c. Faces a triple crossroad. Mentioned were the Pre-conference Training Seminar, action concerning functions, In-service training (Both formal and informal) based on the COSPA statement distributed by Ken Venderbush for the Sub-committee. (April 8, 1964)
- d. To the initial question as to whether the Pre-conference Training Seminar should be continued came a consensus answer of YES. A tentative budget of \$200 was also APPROVED. (October 18-19, 1964)
- e. Bob Etheridge MOVED that John Gillis be approved as Assistant Director. Dave Robinson SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- f. O. D. Roberts asked if the Executive Committee was willing to give the Pre-Conference Seminar a Green Light. It really needs a little financial support especially when not in a campus setting. Bill Brown, John Gillis and Carl Anderson ought to know so that plans may be initiated. Don DuShane Moved that the Pre-Conference Seminar be held at the Seattle, Washington Conference and that it be budgeted as part of the Conference. Earl Clifford SECONDED. (O. D. explained that he was speaking of financial support within reason - say 3-400 dollars.) The MOTION CARRIED. (June 7-8, 1965)
 See pre-conference seminar.

COMMISSION IV--PROGRAM AND PRACTICES EVALUATION

- a. Karleton Krathwohl, chairman, Shelton Beatty, James F. Carr, Clifford Craven, Marion Huit, Harry McCloskey, J. Towner Smith, Phillip A. Tripp, Laurence Woodruff. (May 13-14, 1962)
- b. Questions were raised about the contribution and continuance of this Commission. It was agreed that another year would provide more time for evaluation. (May 13-14, 1962)
- c. It was agreed that John Gwin would write Karleton Krathwohl concerning his specific proposals. The tabled request of an earlier meeting would then be evaluated as to financial subsidy. (November 18-19, 1962)
- d. It was pointed out that Karleton Krathwohl was now located at Delta College, Saginaw, Michigan (2-year college). H. McCloskey of Loyola in Chicago will be asked to act as chairman. He will be asked to check signals with the other members to recommend continuance or dissolution. This is also in consideration of duplicity with Committee on Consulting Services. (February 10-11, 1963)
- e. Glen Nygreen MOVED and Tom Emmet SECONDED that this Commission with Dean McCloskey as Chairman be continued until the October meeting of the Executive Committee Meeting for further evaluation. the MOTION CARRIED. (June 27, 1963)
- f. Dean McCloskey of Loyola University of Chicago is Chairman. Sixty dollars is recommended for materials and supplies but more needed are directions from the Executive Committee (October 6-7, 1963)
- g. Harry McCloskey sat in and revealed the deep frustration of the commission personnel. Glen Nygreen spoke of structure and function with patterns to be studied and compiled. In answer to Mark Smith's question of redirection or abolishment, Glen Nygreen MOVED that Commission IV be continued with Harry McCloskey as Chairman. Its membership should be restudied and new directions considered for report at the next Executive meeting and final report at the conference. Bill Lacy SECONDED the Motion. the MOTION CARRIED (7-5). (October 6-7, 1963)
- h. Harry McCloskey has been in close contact with Glen Nygreen. Letters to other deans concerning commission activities had met with some enthusiasm. One project with merit was the collection of materials concerning institutional self-studies. A file for use of other institutions will be maintained. Harry and Glen have hopes of having sample information on hand for request purposes at the next annual conference. It was pointed out that Western Michigan University has volunteered to contribute materials which they will use in their forthcoming self-study. Glen Nygreen MOVED and Bob Etheridge SECONDED that Harry McCloskey's statement be Accepted as a Progress report and that he develop a statement of function for Commission IV for the next Executive Committee meeting. MOTION CARRIED. (January 19-20, 1964)

COMMISSION IV--PROGRAM AND PRACTICES EVALUATION (con't)

- a. Has collected some self-survey materials from a number of colleges and universities. Some of these will be on display by Chairman Harry McCloskey with the Book Exhibit. (April 5, 1964)
- b. A special interest by Don Young of Sir George Williams College was cited. "The criteria used by Accrediting Associations to evaluate Student Personnel Services." A forthcoming report may provide an additional sense of direction. (April 8, 1964)
- c. Bob Etheridge MOVED to establish in place of Commission IV an Ad-Hoc Commission on Evaluation Procedures which is to be concerned with (1) valid procedures for the evaluation of student personnel services and (2) to delineate basic standards for areas to be evaluated. Alan Johnson SECONDED. The MOTION CARRIED. (May 17-18, 1964)

AD HOC COMMISSION ON EVALUATION PROCEDURES

- a. Bob Etheridge MOVED to establish in place of Commission IV an Ad-Hoc Commission on Evaluation Procedures. Alan Johnson SECONDED. The MOTION CARRIED. (May 17-18, 1964)
- b. Harry McCloskey reported that numerous materials concerning institutional self-studies had been collected. He added the need for standards to be applied by accrediting agencies. (October 18-19, 1964)
- c. Harry reported that numerous materials concerning institutional self-studies had been collected. Results of requisite Annual Reports seem to show up in these studies. He expressed hope that commission members Ed Heusinkveld, Tom Hansmeier and Bob Ross might get together November 13 and 14 concerning the materials. They would be looking for basic levels and useability among the current findings. He added the need for standards to be applied by accrediting agencies. (October 18-19, 1964)
- d. Executive Committee members were asked to react to the McCloskey Report based upon criteria of various Accrediting Associations. Further developments might produce some NASPA criteria which might be recommended to Accrediting Associations. Bob Etheridge MOVED that the report of this Commission be Accepted with gratitude. Commendations go with well wishes for the planned Report in April. Tom Emmet SECONDED. The MOTION CARRIED. (February 14-15, 1965)

SEE DIVISION OF PROFESSIONAL RELATIONS AND LEGISLATION

COMMISSION V--RELATIONSHIPS WITH THE BEHAVIORAL SCIENTISTS

- a. John Alexander and Mark Smith, co-chairmen, Peter Armacost, Earle Clifford, James Dean, Gary Schwartz, Larry Riggs, Fr. Arthur Gordon, Dave Harris, Glen Nygreen, Richard Sigglekow, Laurence Smith, William Toombs, Joseph House, Lester Hale. (May 13-14, 1962)
- b. John Alexander of Columbia is continuing with the Analysis of the Questionnaire Material. He plans a future paper to the NASPA membership offering guidelines for cooperation with behavioral scientists. (February 10-11, 1963)
- c. Might well continue with John Alexander as chairman. (June 27, 1963)
- d. The major work seems to be its resolution of perspective with Commission III. John Alexander will probably continue as chairman. (October 6-7, 1963)
- e. Dave Harris joined the Executive Committee for the consideration of Commission V. He asked what the Executive Committee expected of Commission V on an operational basis. Glen spoke of the improvement of faculty communications whereas Mark Smith said something about "Keeping those other guys honest." Mark Smith MOVED to retain Commission V, appoint Dave Harris as Chairman, and continue with Alexander, Armacost, Wright, House, Nygreen, Sigglekow, Clifford, Smith and Venderbush as members, Bill Lacy SECONDED. The MOTION CARRIED. (October 6-7, 1963)
- f. Dave Harris is just building up a head of steam with this group. (January 19-20, 1964)
- g. The letter from Dave Harris typifies the frustration and lack of progress of this group. (April 5, 1964)
- h. With Dave Harris having resigned, two names - Peter Armacost of Augsburg and C. Claude Brodeur will be considered. (April 8, 1964)
- i. Bob Etheridge MOVED the Dissolution of Commission V. Earle Clifford SECONDED. The MOTION CARRIED. (May 17-18, 1964)

COMMISSION VI--STUDENT FINANCIAL AIDS

- a. Carl Grip, chairman, Armour Blackburn, Paul Bloland, I. Clark Davis, Arno Haack, Noble B. Hendrix, Leroy E. Luberg, George L. Playe, George H. Watson, John Summerskill, William Knapp (May 13-14, 1962)
- b. Carl first noted the relationship of three Agenda items, this report, the new and improved ACE membership of NASPA and the request of Commission VI re Financial Aids. He ably pointed out that NASPA must (1) carry its own weight to have a voice, (2) serve as carrying agent for more inter-association cooperation and (3) we should take advantage of our spheres of competence on a continuous basis throughout the year. He also emphasized some problems facing his interassociation approach: (1) Should participation be limited to campus representatives and exclude a (i.e.) Rex Moon. (2) Shouldn't Mr. Riste of Minnesota, the new elected head of 100 Financial Aids Officers, be invited to attend? (3) The amount of secretarial work might present a real problem for some smaller schools (not too rough for Temple). (4) His group should meet again--it's imperative. Jack Clevenger noted the progress with approval and expressed gratification that NASPA was providing leadership. He commended Carl Grip with support of the Executive Committee. Carl Grip noted that ACE was turning from its traditional role of academic leadership into the function of a lobbyist group. Howard Hoogesteger MOVED that \$200.00 be added to the earlier approved \$150.00 for Commission VI to meet in January. Tom Broadbent SECONDED the Motion. The MOTION CARRIED. It was agreed that Mr. Riste should be invited to become a Commission member plus some other representatives. College affiliated members only except when outside consultants are needed seemed to be the combined opinion of the Executive Committee. (November 18- 19, 1962)
- c. Carl Grip has been really moving ahead. His reports have been circulated. He plans a second meeting in Chicago in connection with the Association for Higher Education (NEA) Conference. (February 10-11, 1963)
- d. Report to be made tomorrow morning-Friday. A likely request for \$1,000.00 would be forthcoming for meetings. Glen Nygreen MOVED and Tom Emmet SECONDED that the request for funds of this Commission be Approved subject to the judgment of the Vice President of Commissions and the Secretary-Treasurer. The MOTION CARRIED (June 27, 1963)
- e. Doing an active and coordinate piece of work. Should continue with Carl Grip, Jr. as Chairman with approval up to \$1000.00 for travel and activities. (October 6-7, 1963)
- f. Carl Grip has been his usual busy self with the Joint Commission. The natural question concerning any separate NASPA commission functions should be studied.

COMMISSION VI--STUDENT FINANCIAL AIDS (con't)

- a. At this point mention was made of Dean Les Hale's letter concerning a NASPA Liaison Officer to the National Council of Student Publication Advisers. Reservations were expressed especially since the recent tendency has been to move away from such relationships. It was agreed that Mark Smith would write Les negating his proposal but encouraging his suggestion in other ways (January 19-20, 1964)
- b. Commission presents a basic question. In the attempt to employ an inter-associational or inter-organizational approach do we lose our concerning direct contributions to NASPA and its institutional members? (April 5, 1964)
- c. A conference will be held with Carl Grip and personnel will be held in abeyance. (April 8, 1964)
- d. Bill Knapp asked for the approval of Don Allen of Indiana, Jack Critchfield of Pittsburgh, and Kingston Johns of North Carolina State as additional members of the Commission. This was APPROVED by consensus. Glyn Nygreen made a MOTION that "the President talk with Bill Knapp and any others he deems necessary (Carl Grip, Clarence Deakins, etc.) concerning the Anti-Poverty Bill and NASPA's concerns in the Work Study Section. Should the President feel it necessary, he is to authorize Bill Knapp to go to Washington, D.C. for conferences with high ranking officials in H.E.W. or Mr. Shriver concerning same. Mr. Knapp is to prepare a report for distribution to the membership. This report would reflect the current situation and our concerns." Bob Ross SECONDED. The MOTION CARRIED 12-1. (October 18-19, 1964)
- e. George was concerned that the Joint Commission on Financial Aids was in a state of confusion. He was hopeful of finding some way to present a relatively unified voice by deciding who participates and why. Don't we need to decide what organizations should make up the so-called voice?
Ad Brugger asked about the role of the embryonic Association of Financial Aids Officers. Tom Emmet volunteered that in San Francisco it was understood that Joint Commissions should have the right to include any Associations which might prove helpful. Glen Nygreen suggested that we might have the Vice Presidents formulate a recommendation to help us get moving. They might even urge that the present group be dissolved and that a new group be energized. Bob Etheridge reported that eight former members had been replaced and that we actually had all new persons. Contacts with the U.S. Office of Education, Congress and the American Council on Education were emphasized by Glen Nygreen. At this point it was mentioned that Fr. Vic and Bill Knapp had been in Washington to help in the programming of Financial Aids. (February 14-15, 1965)

COMMISSION VI--STUDENT FINANCIAL AIDS (con't)

- a. As George Playe pointed out that it is seldom clear whether individuals speak for themselves, their institutions, or their Associations, Fr. Vic named Glen Nygreen, Bob Etheridge and Bob Ross to draft a statement related to Commission VI and the Joint Commission on Financial Aids. (See Appendix II.) It was agreed by consensus that action of Commission VI should be part and parcel of the Joint Commission. Most agreed that a sizeable portion of the existing confusion might well be the fault of the Executive Committee. (February 14-15, 1965)
- b. Bob Etheridge MOVED that the Charge to Financial Aids Commission be Adopted. Glen Nygreen SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- c. Bill Knapp reported that the Commission was proceeding on:
 1. Financial aid projects including Junior Colleges and Federal Aid.
 2. The need for Financial Aid Officers - How to assist in professional development by recording their duties at various levels.
 3. Ways to counteract misinformation concerning Financial Aids.
 4. Best ways to inform Student Personnel Officers about legislation which may affect their operations.
 5. How to clarify some of the philosophical differences between Federal Aid to Students and Federal Aid to Education.
 Ad Brugger wondered how Bill Knapp's task force might best get reports directly to the chief Student Personnel Administrators. Bill answered that information via the NASPA and various COSPA Journals might be attempted. He mentioned the cost of making individual distributions. Small school representatives include Dave Long, McMurray, Bill Griffith of Colgate whereas working Financial Aids Officers are Jack Critchfield, Don Allen and Kingston Johns. Consensus supported Ad Brugger's opinion to utilize in between "Newsletter" type mailings to get the task done via the central Association Office. (April 3, 1965)
- d. When it was pointed out that Bill Knapp thinks that the old Commission on Financial Aids is still in business, President Nygreen suggested that we list it as an Ad Hoc Committee and encourage Bill Knapp to PROCEED. (April 2-3, 1966)

SEE AD HOC COMMITTEE ON STUDENT FINANCIAL AID.

COMMISSION VII--RELIGIOUS ACTIVITIES

- a. Joseph C. Gluck, chairman, Sam Basta, Ed Stafford, Phil Price, DeWitt Baldwin, Floyd Bowling, Lyle Renolds, Rev. A. J. Kilp, Stuart Good, Allen C. Brooke, John Blackburn, Rev. Leonard Sardo, Robert O. Long, Vic Trusler. (May 13-14, 1962)
- b. Discussion ensued concerning the title of this Commission. It was felt to be a confining handicap. The implementation of moral and spiritual values needs an expanded scope. Maybe a redefinition of function is needed. (May 13-14, 1962)
- c. A proposed change of name to Commission on Religious Attitudes and Values was pointed out. Chairman Joe Gluck favors such a change. Past record of this Commission was sketched and no action was recommended at this time. (November 18-19, 1962)
- d. Chairman Jos. Gluck wishes to broaden the scope. Instead of changing to "Commission on Moral, Ethical and Religious Values of Students", it was MOVED by John Blackburn and SECONDED by Mark Smith that the name become "Commission on Student Attitudes and Values". The Motion PASSED. A statement of function prepared by Father Vic and Jim McLeod was proposed as follows. Name change to go in the Breeze.
- e. "This commission is concerned with the changing patterns of moral, ethical and spiritual values in the student community which is essentially pluralistic. It also studies the developing relationships among the various student religious organizations for the purpose of identifying, understanding, and reporting to the association on this particular and limited area of student life and activity."
- f. A later vote depending on the judgment of the Vice President would be taken as to a change in the Chairmanship. (February 10-11, 1963)

COMMISSION VII--STUDENT ATTITUDES AND VALUES

- g. Historical background was furnished concerning the changes in title and variances of this Commission. Consideration was given to adding Herb Stroup and Ted Zillman to this group. Mark Smith MOVED that Commission VII be continued with Joseph Gluck as Chairman with an interim report being requested. Tom Emmet SECONDED. The MOTION CARRIED. Ad Brugger MOVED that the name of this Commission be changed to Student Characteristics and Values. The MOTION WAS TABLED until the next Executive Committee meeting. It was suggested that Sardow, Baldwin, Trusler and Father Kilp be deleted from the Commission and that Bill Butler might be added. (October 6-7, 1963)

COMMISSION VII--STUDENT ATTITUDES AND VALUES (con't)

- a. Phil Price and Jim McLeod attended a meeting at Northwestern University where a study concerning (1) Manners and (2) Integrity and Values was sponsored by the Stearns Foundation. At an ACURA meeting in Columbus several NASPA participants (Phil Price and Joe Gluck) offered changes and suggestions to the Stearns approach. Through Phil Price it was urged that NASPA keep the Stearns relationship alive for later possible support toward a broader study. Glen Nygreen MOVED and Bill Lacy SECONDED a MOTION to authorize the President of NASPA and Phil Price to deal directly with the Stearns Foundation to cooperate in a project. (NACOC might be included.) MOTION CARRIED. (January 19-20, 1964)
- b. Ad Brugger MOVED that after the Annual Conference the name of Commission VII be changed to "Student Characteristics and Values." Glen Nygreen SECONDED the MOTION. The MOTION CARRIED. (January 19-20, 1964)

COMMISSION VII--STUDENT CHARACTERISTICS AND VALUES

- c. Commission seems to need restructuring. (April 5, 1964)
- d. Commission to be revamped but Phil Price will serve as Ad Hoc Chairman plus O. W. Lacy, Father Rivet and Jim McLeod. (April 8, 1964)
- e. Bob Etheridge MOVED the Dissolution of COMMISSION VII. Jim McLeod SECONDED. The MOTION CARRIED. (May 17-18, 1964)

COMMISSION VIII--THE STUDENT AND SOCIAL ISSUES

- a. Ed Williamson, chairman, Don Anderson, Armour Blackburn, Rev. Patrick Ratterman, Professor Kreutzer, Walter B. Rea, David W. Robinson, W. L. Swartzbaugh. O. W. Lacy (May 13-14, 1962)
- b. Ed Williamson explained that in contacts with Panforth Foundation, Ford Foundation, Johnson Wax, the Longmire Foundation and Carnegie Foundation no sponsorship had been obtained for the proposed study of social issues. Three possibilities were mentioned including Hazen Foundation, Rockefeller, and that Bill Lacy of the Commission is working with the Financial Vice President of Trinity College, Hartford, Connecticut for new leads. Ed then observed that maybe we need to revise the program and reshape the Commission into a writing group. Conclusions would be based upon experience and not based upon a wide survey of facts. He reluctantly pointed to the statement as to an institutional speakers policy authored by the Association of State Universities as an illustration of the need for national leadership in this area. Ed volunteered to redraft a brief statement of the proposal and send it to each member who in return should relay any leads or leads for financial support to Ed. (November 18-19, 1962)
- c. Dean Ed Williamson reports no funds available at the present time to support the study proposal. It seemed that some consensus would favor the collection of data which might get underway without Foundation Support. (February 10-11, 1963)
- d. Ed reported that the Hazen Foundation and Approved a Grant of \$53,000.00 for the proposed study by Commission VIII. However, the provision had been made that a broader element of higher education personnel including professors, college presidents and students should be included. Ways and means of selection were considered. Ed spoke of AAUP, ACE, ACLU and USNSA for nominations. The urge for balance was made. Glen Nygreen MOVED and Bill Cheney SECONDED that the President of NASPA and the Vice President for Commissions be Authorized to name 6 people 2 each in 3 categories with Dean Williamson for final confirmation by the Executive Committee. The MOTION CARRIED. (June 23, 1963)
- e. Ed read a proposed letter for the NASPA President to send to Non-NASPA Participants. He then asked for opinions as to whether the complete statement concerning the study should be enclosed. A majority favored the invitation to participate should be sent with details to follow on request. (June 23, 1963)

COMMISSION VIII--THE STUDENT AND SOCIAL ISSUES (con't)

- a. Dean E. G. Williamson gave a progress report concerning the Commission VIII project. First he mentioned the 92% response from the 1,000 and some different institutions. Next, he pointed at the favorable image for Deans of Students as a constructive side effect. The large number who have agreed to fill out questionnaires were mentioned. (Questionnaires for President, Student Editors, Deans of Students, Student Body Presidents, Faculty Chairmen of Student Affairs Committees). He stated that response from Deans of Students had been very good. Some schools reflected an explicit parochialism without interest in any national trends. Some new Deans and new presidents manifested instability but only one response has demonstrated the desire for concealment. He seemed to be delighted with the variety of institutions and the geographic spread. Colleges and universities in the South have responded well. Currently the Commission is thinking a one-page inquiry from the Chairman of the Board of Trustees if the President gave his consent. It was also added that some Junior Colleges might be checked for comparison purposes. Dean Williamson concluded his report by pointing out that, a) John Cowan's schedule seems to be running slightly behind his own. b) Dr. A. J. Brumbaugh was being urged to do some direct campus visitations. c) And, his talk to the NADWC conference has reminded him that it might be advisable to include one or two Deans of Women in the survey. (April 4, 1964)

SEE RESEARCH AND PUBLICATIONS

COMMISSION ON FRATERNITY AFFAIRS

- a. John Blackburn MOVED that the Committee on Fraternity Relations be changed to the Commission on Fraternity Affairs. (May 17-18, 1964) Bob Etheridge SECONDED. The MOTION CARRIED 8-7.
- b. Bob Ross MOVED and Bob Etheridge SECONDED "That the Executive Committee direct the Commission of Fraternity Affairs to prepare a report on crucial issues that concern NASPA in its relationship to the Fraternity System so that it may use its report in its deliberations related to the restructure of Committees and Commissions." The MOTION PASSED 10-0 with 2 abstaining. (Emmet-Clifford). It was the Executive Committee's desire that this report be ready for the April Executive Committee Meeting. (October 18-19, 1964)
- c. Roland Patzer explained that the real concern of his Commission was to obtain a consensus as to direction from the Executive Committee. Earle Clifford MOVED that the report be received and referred to the Ad-Hoc Committee on the Restructuring of Commissions and Committees. Bob Ross SECONDED. The MOTION CARRIED. Earle Clifford then observed that this report might well be evaluated and a report rendered to the Executive Committee for endorsement or rejection. President Yanitelli so instructed the Ad-Hoc Committee with Thanks to the NASPA COMMISSION on Fraternity Relations. (February 14-15, 1965)
- d. Earle Clifford raised the question as to what is expected of the Commission on Fraternity Relations. Ken Venderbush MOVED that Chairman Roland Patzer be notified that the Commission on Fraternity Relations (1) represent NASPA in relationships with the formal organization representing fraternities (NIC) and (2) study the nature of that relationship for any appropriate recommendations to the Executive Committee. Glen Nygreen SECONDED. The MOTION CARRIED. Ken Venderbush MOVED that the Commission on Fraternity Relations be THANKED for their efforts. Ad Brugger SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- e. A letter from Roland Patzer conveyed the interests of the NIC and the College Fraternity Secretaries Association in having NASPA help structure and participate in a Study of Rush Procedures. A deluge of pertinent and impertinent discussion followed. DuShane and Clifford tried to keep the proposal in perspective, Ed Williamson urged that the proposal be labelled "Study" rather than "Research," and Ad Brugger suggested that a statement of the problem be worked out and referred to the appropriate director. By consensus, it was agreed that Glen should follow Ad's suggestion. (June 7-8, 1965)

COMMISSION ON IN-SERVICE DEVELOPMENT

- a. Bob Etheridge MOVED to establish a Commission on In-Service Development. Tom Emmet SECONDED. The MOTION CARRIED. (May 17-18, 1964)
- b. Earle Clifford MOVED to substitute the Commission on In-Service Education for the Commission on In-Service Development. Tom Emmet SECONDED. The MOTION CARRIED. (May 17-18, 1964)

COMMISSION ON IN-SERVICE EDUCATION

- c. Dick Gross (Wheaton) spoke of his thesis findings and materials from John Truitt and Osborne Parker (S.I.U.). He hoped to have something worth reproducing and maybe for publication at a date prior to the Conference. (October 18-19, 1964)
- d. Bob Etheridge reminded the Executive Committee about the three way division of former Commission III into the Pre-Conference Training Seminar, Professional Development and In-Service Education. Dick Gross distributed a paper on the latter topic asking for reactions and suggestions. (February 14-15, 1965)
- e. It was resolved by consensus that Father Vic MANDATE the Executive Members to read the report carefully. Comments and suggestions were to be forwarded to Dick Gross, Dean of Students, Wheaton College, by March 15. (February 14-15, 1965)

COMMISSION ON PROFESSIONAL DEVELOPMENT

- a. Bob Etheridge MOVED the establishment of a Commission on Professional Development with a specific instruction of establishing liaison efforts with COSPA and the COSPA Subcommittee. Earle Clifford SECONDED. Mark Smith proposed the following wording which was acceptable to the maker of the motion and to the seconder. "--one of whose responsibilities shall be to work with and advise the NASPA representatives to COSPA." The MOTION CARRIED. (May 17-18, 1964)
- b. John Blackburn MOVED that the Commission on Professional Development be known as the Commission on Preparation and Development. Bob Ross SECONDED. The MOTION CARRIED. (May 17-18, 1964)

COMMISSION ON PREPARATION AND DEVELOPMENT

- c. Ken Venderbush presented an Alternate Proposal on Professional Development. Following comments by Bob Ross, Earle Clifford and Tom Emmet, Glen Nygreen MOVED that the Executive Committee endorse the proposal now before it and that NASPA representatives to COSPA do all within their purviews to gain its acceptance and not accept any changes without rechecking with the Executive Committee. Mark Smith SECONDED. The MOTION CARRIED. (May 17-18, 1964)
- d. Ad Brugger MOVED and Bob Ross SECONDED that the following constitute the new Commission on Preparation and Development. Jack Clevenger, chairman, Hal Cowley, Peter Armacost, Bob Etheridge, Ken Venderbush, Mark Smith, and Earl Koile. The MOTION PASSED 13-0. (October 18-19, 1964)
- e. Bob Ross MOVED and Ad Brugger SECONDED the MOTION that Bob Etheridge be NASPA's second delegate to the COSPA Commission on Professional Development to replace Tom Emmet. The MOTION PASSED 13-0. (October 18-19, 1964)
- f. Earle Clifford raised the procedural question as to how changes came about in the COSPA proposal without clearance from the Executive Committee. Etheridge pointed out the press of time and circumstance. Ad Brugger commented on the problems of compromise in COSPA. Fr. Vic directed Bob Etheridge to formulate a position statement for NASPA concerning Professional Preparation and relationships with COSPA. This will be an Agenda Item at the Washington Executive Committee Meeting. (February 14-15, 1965)
- g. After comments by Fr. Vic and Ken Venderbush concerning COSPA's proposed "brochure on professional development" and NASPA's \$125.00 contribution to it, Bob Etheridge MOVED that NASPA pay \$125.00 to COSPA as its share of the printing costs. Tom Emmet SECONDED. The MOTION CARRIED. (April 2, 1965)

ANNUAL CONFERENCE

- a. O. D. Roberts shared some of the evaluation results of the Philadelphia meeting although the forms had not been out long enough to have a majority response e.g. It seemed that a brief historical statement about NASPA might be appropriate during the initial meeting (Green Ribbon Wearers). Officers, Executive Committee members, and an explanation of the Commissions and Committees should be utilized.

Then O. D. distributed a rough sketch of a proposed program for the Evanston Meeting. Glen Nygreen offered a general observation that it might seem a little heavy on top administrators, while some of the membership might desire to hear from professors and theoreticians.

The 2:00 p.m. Orientation Meeting directed to the Green Ribbon Wearers might include the Human historical sketch of NASPA, a prepared panel presentation by experienced Deans, and an opportunity for questions.

At the 4:00 p.m. Meeting, the Program Chairman would be given ten minutes to present a run-down of the Conference with meeting room locations etc. and the President of Northwestern University would speak. Following this thirty-minute session would be the President's Reception.

No general theme would be planned for the conference.

President Sachar of Brandeis University will be sought as the Sunday evening speaker.

Interest groups will be structured for 8:00 p.m. Tuesday to run concurrently with the open meetings of Committees and Commissions.

The Wednesday noon speaker will appear in a hall adjacent to the Cafeteria (not in the latter). For the 2:30 p.m. session, Dr. Logan Wilson of ACE or Dr. McMurrin are possibilities. The 8:30 p.m. Seminar Session would have a "How to do it" emphasis. All papers would be prepared in advance. By consensus, the requested topic re. "The Handling of Sexual Deviates" would be changed to a broader focus.

Roman Numeral IV would not be labelled as "in small colleges", but changes to a broader base.

Finally, it was agreed that the final session would involve two people with contrasting commitments to some area of general interest to NASPA. (May 13-14, 1962)

ANNUAL CONFERENCE (con't)

- a. O. D. Roberts expressed some honest concerns about the Washington, D. C. Conference related to time, place of conference, etc. It was agreed that O. D. would try to call Armour Blackburn about facilities at Howard University and report back tomorrow morning. (May 13-14, 1962)
- b. O. D. Roberts explained that Armour Blackburn had confirmed the fact that Howard University facilities couldn't accommodate NASPA. Two next establishments would be checked in Washington, D. C. (i.e. The International Inn and one other) (May 13-14, 1962)
- c. After distributing copies of the proposed program, O. D. explained that two conference mailings would be attempted. One in late February and a more forceful one in April. This will be a package deal as to Board and Room of around \$10.00 per day with the Banquet extra. Speakers won't be programmed with meals, except for Banquet. Executive Committee members will be housed in the North Apartments. The Orientation Session would emphasize NASPA structure. The President, the Historian and the two Vice Presidents with their Committees and Commissions would be utilized along with an explanation of the Placement Function. A give-away of sample publications would also be planned. It was agreed that the Book Exhibit be continued along with the Annotated Bibliography. Space for Placement was described as being very favorable. (February 10-11, 1963)
- d. Response to Jim McLeod's question as to the program for wives was practically unanimous that there be little structure but considerable information about things to do in the area. (February 10-11, 1963)
- e. O. D. Roberts gave a brief rundown of the program. He mentioned the visiting speakers and arrangements were resolved for hosting them. A question was raised about quests from other professional associations and what they should be expected to pay for. (June 24, 1963)
- f. Glen Nygreen MOVED and Bill Cheney SECONDED that the Conference Chairman, the President and the Secretary-Treasurer be privileged to decide which quests should be given banquet tickets. The MOTION CARRIED. (June 24, 1963)
- g. O. D. Roberts briefed the Committee on the results of the evaluation of the Evanston Conference. The first opening session with all the introductions of people who were not present, proved unsatisfactory. Agendas and meaningful plans for Commission and Committee meetings were requested. The final business meeting was judged artificial and unnecessary. (October 6-7, 1963)

ANNUAL CONFERENCE (con't)

- a. Appreciation was shown for the banquet with its close-fitting schedule and a well-known outside speaker. Most of the conference participants liked the Book Exhibit and urged that it be expanded to include tests and other materials. (October 6-7, 1963)
- b. Quite a number expressed the preference for more seminars with participation by the membership. A swing away from panels and speeches was indicated. Not only was the question about the timing of summer conferences repeatedly raised, but the urgent push for Committee and Commission reports prior to business meetings was evident. (October 6-7, 1963)
- c. Chairman Roberts proposed a tentative program with information about the hotel prices and locations within two blocks of the respective conference facilities. What to do about the last half day on Wednesday remained a real question. Following discussion about Monday seminars and a membership poll concerning objectives and purpose, Father Victor Yanitelli MOVED that the Executive Committee be divided into three groups, (1) Themes - O. D. Roberts, Bill Lacy, Ad Brugger, John Blackburn and Tom Emmet (2) Effective business sessions, Fred Turner, Phil Price, Bob Etheridge, Jorgen Thompson and Father Vic plus (3) Green Ribbon Wearers, Lost People and Current Topics, Jim McLeod, Mark Smith, Don Marsh, Carl Knox and Dick Hulet (Placement). Tom Emmet SECONDED and the MOTION PASSED via consensus. (October 6-7, 1963)
- d. O. D. Roberts pointed out the need for establishing a Registration Fee for Graduate Students. Mark Smith MOVED and Bill Lacy SECONDED a fee of \$5.00. MOTION CARRIED. (January 19-20, 1964)
- e. O. D. Roberts explained the NASPA Conference Flyer plus Registration which would be mailed out. (January 19-20, 1964)
- f. The possibility of difference ⁴ well-known speakers were cited. A detailed statement about the Detroit Conference will be included in the NASPA Journal. (January 19-20, 1964)
- g. Conference Chairman Roberts distributed copies of the Conference Program and gave extensive plaudits to Wayne State University and the University of Detroit. First, he checked out the hosting of speakers with their respective arrivals and departures. It was agreed that O. W. Lacy would host Dr. Daniel G. Aldrich, Jr. It was generally agreed that the main time schedule was important and various presentations should start and stop on time. Two unavoidable program cancellations were provided for. Emphasis was placed upon one of NASPA's strongest traditions - FELLOWSHIP. (April 4, 1964)

ANNUAL CONFERENCE (cont)

- a. Consideration was given to the time and place of future NASPA Conferences. The practicality of meeting on college and university campuses with the increased size of the Association has to be resolved along with the problem of summertime reservations. 1965 is settled with the Sheraton Park in Washington, D. C. scheduled for April 4-7. (April 4, 1964)
- b. The 1966 June Conference in Seattle, Washington was MOVED by Thomas Emmet, SECONDED by Jorgen Thompson and PASSED by the Executive Committee to be a Hotel meeting, if possible. (April 4, 1964)
- c. O. W. Lacy MOVED that the future policy of NASPA be to have Annual Conferences in late March or April. Jorgen Thompson SECONDED. The MOTION CARRIED. (April 4, 1964)
- d. Fred H. Turner MOVED that the Executive Committee reconsider the Lubbock, Texas location. Carl Knox SECONDED. After problems of transportation and the usual sequence of mid-west-east and mid-west-west were reviewed since Lubbock is to follow Seattle, Washington, the MOTION CARRIED. Thomas Emmet MOVED that NASPA express appreciation of the invitation to Lubbock, Texas, but on the basis of transportation problems plus the usual geographical sequence that a mid-west location such as Cincinnati be investigated. The likely increased size of attendance was cited as a factor. O. W. Lacy SECONDED the Motion. The MOTION CARRIED. (April 4, 1964)
- e. Consensus approval was given to Jack Clevenger's suggestions that NASPA check the future conference schedule of NAWDC for the possibility of having one or two joint sessions. (April 5, 1964)
- f. Father Gannon, Father Britt and Max Wise were held in high esteem. The attempted "Table Topics" fell flat
The Tuesday Afternoon Sessions met approval
 - 1. College and National Fraternity Disciplinary Actions
 - 2. Analysis of Interests, Educational Preparation, and Vocational Background of Personnel Deans. (Cameron)
 - 3. Self Student Personnel Study (Faunce)
 - 4. Tours of Ford Plant and Greenfield Village
 Pleased with Committees and Commissions but added materials would have been appreciated.
 Liked timing, agenda and smoothness of Business Meeting but resented Executive Committee sitting together and one person doing all of the Seconding.
 Book Exhibit and Registration Procedure were Approved
 Younger staff liked the Green Ribbon plan but older beginners wondered about the policy.
 Pre-conference green ribboners already had an in-group.
 Pre-Conference Seminar - well received.
 Format re tight conference program approved - over Tuesday night (Recommended for Next Year). (May 17-18, 1964)

ANNUAL CONFERENCE (con't)

- a. Meals will be expensive. On Monday afternoon we will use our own men with areas of student newspapers, demonstrations, picketing, and the participation of students in academic affairs to be explored. Possible panelists were mentioned such as Rosemary Park from Barnard College, Mr. Jenkins from Morgan State with an evening symposium as a possibility. The Presidential address and business meeting would fall on Tuesday morning. Tours and special interest groups would be slated for Tuesday afternoon and a Tuesday evening banquet with the incumbent President of the United States as speaker was a strong possibility. The over-all consensus seemed to be GO! (May 17-18, 1964)

b. Re Future Meetings

1965	Washington, D. C. - Sheraton Park	
1966	Seattle, Washington - Olympic	
1967	Cincinnati, Ohio	April 9-12
1968	Minneapolis, Minn. - Leamington	March 31, April 2
1969	Atlanta, Georgia	April 13-16
1970	Chicago-Milwaukee	April 5-7
1971	Phoenix, Arizona	March 30-April 1
1972	Montreal, Canada	

Consensus approval was accorded this general outline.
(May 17-18, 1964)

c. NASPA Guest Policy

1. COSPA members be given registration fee and banquet ticket
2. Higher Education Association - same as above
3. NIC - Registration fee and banquet ticket
CSFA and CFSP registration fee
Individual fraternities - on their own
4. National Student Government Association - registration fee only
5. Philanthropic Organization - should pay
6. No registration fee for Exhibitors

Glen Nygreen MOVED recommend that this policy and structure be effected 1965. It should then be reviewed by the Conference Chairman, president and executive Committee. Jim McLeod SECONDED. The MOTION CARRIED. (May 17-18, 1964)

- d. O. D. reported that on a trip to Minneapolis and the Leamington Hotel, he and Tom Emmet had visited with Ed Williamson and John Gowan about the Monday program in Washington. The Commission VIII report should provide a real springboard for discussion although coverage by the press may well prove to be a problem. Seminars on topics allied to the study are scheduled for the afternoon. (October 18-19, 1964)

ANNUAL CONFERENCE (con't)

- a. He hoped to firm up Norman Cousins as a speaker in the near future, and reported on Professor George Schuster of Notre Dame for the banquet plus Hugh Borton of Haverford at the Monday luncheon for small college deans. Officials at Howard University claim that they will produce the President of the United States, whoever he may be, sometime during the Conference. Upon mention of the Tuesday afternoon seminars as alternatives to the tours, a number of viewpoints were expressed about separating topics and issues from the Williamson report. Ad Brugger urges a change of pace with Tuesday topics switched to Monday and some Monday topics changed to Tuesday. Ken Venderbush urged that the Conference Reporters location be announced ahead of time so that registrants could plan their attendance elsewhere, and still get a record of other sessions. It was generally resolved that the Conference Chairman would consider the points made in this discussion as he finally resolved the program. (October 18-19, 1964)
- b. O. D. shared a proposal from a firm which would handle the exhibitors, conform to NASPA's preferences, and split the net profit 50-50. Glen Nygreen MOVED that the Executive Committee support the proposal as presented by O. D. and that the Executive Committee review and evaluate the exhibitors as an asset or liability while fresh in mind before Seattle. Ken Venderbush SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- c. O. D. also talked of pre-registration for the conference and spoke of the need for an inducement to obtain participation. Glen Nygreen MOVED a fee of \$10.00 for Pre-registration and a fee of \$12.00 for regular registration. Alan Johnson SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- d. Tom Emmet pointed out that the first chance to have a joint meeting with NAWDC would be in Atlanta, Georgia in 1969 according to a letter from Dean Helen Schleman. Bob Etheridge MOVED that the NASPA Conference Chairman exert all possible effort to coordinate the 1969 Conference with the Conference of NAWDC in some metropolitan location. Earle Clifford SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- e. The Conference Chairman Designate reported with enthusiasm about the new "Marriott Hotel" in Atlanta for 1969. He MOVED Approval for this location in 1969. Glen Nygreen SECONDED. The MOTION CARRIED. (February 14-15, 1965)

ANNUAL CONFERENCE (con't)

- a. Printing problems re Conference Programs were cited. Conflict re Professor Shuster and his speech was explained. Speech to be distributed - Regional Seminars for Monday evening.

Attendance looks to be

550 NASPA affiliates
100 and over wives and children
100 and over Guests
Unknown number of walk-ins.

Exhibits (Five because of budgetary exclusion)

Press coverage - Father Powers and a Howard University representative

Cocktails and Dinner New South Faculty Lounge, Georgetown University, Saturday 6:15 p.m.

Joint meeting with NADWC looks promising for the 1969 Atlanta meeting.

The 1970 Meeting should be resolved sometime during the coming year.

(April 3, 1965)

- b. O. D. Roberts. The records now show that our attendance at the Washington, D. C. Conference went over the nine hundred mark in attendance. He also reported for the Pre-Conference Seminar Chairman C. William Brown that participants were overwhelmingly for continuation. They favored the outside speaker and endorsed the program as they experienced it. The only question raised was "Could it be held on a college campus?" (June 7-8, 1965)
- c. Future Conferences (Tom Emmet).
A straw vote on the Table Topic Idea found no takers. Other proposals will be considered.
Ad Brugger asked about the possibility of a substantive program for the wives. Glen Nygreen mentioned two groups - (1) Art and Painting and (2) Writing as a Wednesday morning presentation for those who might desire it.
The 1969 Conference at Atlanta is now planned for the Marriott Motel, April 13-15. NAWDC is scheduled for the Regency Hotel, April 10-13 so that there could be an overlap of programming Sunday afternoon, Sunday evening and Monday morning. This will not be programmed until 1966. (June 7-8, 1965)
- d. Bob Etheridge MOVED and Don DuShane SECONDED that a joint program be planned by NASPA and NAWDC for April 13, 1969. The MOTION CARRIED. (June 7-8, 1965)
- e. Travel possibilities at block rates were explained. Potentials for meeting with NADWC in the future (L.A. in 1970) are being checked. Ed Williamson suggested that we talk with them and see. NASPA not interested in L.A. so '72 or '73 should be checked. (January 24, 1966)

ANNUAL CONFERENCE (con't)

- a. O. D. MOVED and Chester Peters SECONDED that a schedule of Conference registration fees be established as follows:

Pre-registration fee	\$12.00
Conference Registration	15.00
Non-affiliate Registrations	25.00
Student Registrations	10.00

The MOTION CARRIED. (January 24, 1966)

- b. Tom Emmet MOVED the following constitutional amendment.

The term of office of the Conference Chairman shall be two (2) years. (1 year as Assistant or apprentice, then 2 years in office instead of 3 as it now stands.) Dave Robinson SECONDED. The MOTION CARRIED. (April 2-3, 1966)

- c. O. D. Roberts MOVED, Bob Shaffer SECONDED, that Boston, Massachusetts be the first choice of a conference location for 1970. The MOTION CARRIED. (June 25, 1966)

- d. It was MOVED by Peter Armacost and SECONDED by O. D. Roberts that

1971 - St Louis, Missouri - The Chase Hotel

1972 - Denver, Colorado - The Denver Hilton

be sites during the years indicated. The MOTION CARRIED. (June 25, 1966)

- e. A new approach to the annual meeting was outlined. Two or three major themes or issues are to be developed and discussed in seminar groups. A set of relevant questions for each theme area will be prepared by the conference committee while background papers and keynote addresses will set the stage for each issue or theme. Each conference participant will be expected to pick up a theme and follow it through the conference. Observers from various related academic disciplines will be present for the first two years (1968 and 1969) and in the third year they will help plan the annual meeting relating principles from their disciplines to the functional responsibilities of the deans. Foundation support will be sought. Motion: (Roberts and Swartzbaugh). Moved that we approve the initial conference format as outlined by Armacost and Clifford. (October 24-25, 1966) The MOTION CARRIED.

- f. Motion: (Roberts and Etheridge). Armacost and Clifford are authorized by the Executive Committee to prepare the necessary proposals and to seek funding for the project. The MOTION CARRIED. (October 24-25, 1966)

ANNUAL CONFERENCE (con't)

- a. 1967 Conference Report (Emmet). Final negotiations with the hotel have been made to include the pre-conference International Workshop. All major speakers have accepted and the program will include such names as Rudolph, Erickson, Clark, Newcomb, McHenry, Sanford, and Kenniston. A report will be out to the Executive Committee within a month and members will receive complete instructions on their respective conference roles. (October 24-25, 1966)
- b. Motion. (Roberts and Emmet). Moved that the Executive Committee authorize the possible division of the conference management function at the discretion of the chairman. (October 24-25, 1966)
- c. Conference Fees. Proposed a new conference fee schedule:
 - \$20 for members (pre-registered)
 - \$25 for members (walk-in)
 - \$15 for students
 - \$35 for nonmembers
 Etheridge and DuShane made a substitute motion that walk-ins be charged \$30 and nonmembers \$40. Substitute Motion Carried. (October 24-25, 1966)
- d. Motion (Swartzbaugh and Knox). Moved that members of the Executive Committee be authorized to invite student guests to the next conference. The MOTION CARRIED. (October 24-25, 1966)
- e. Program Co-Chairmen Peter Armacost and Earl Clifford presented matters relating to the 50th Anniversary Conference. Peter Armacost stated that they were wrestling with plans for the Conference and developing a local conference committee. They referred specifically to a planning committee meeting in Chicago. (October 15-16, 1967)
- f. Jim Foy moved that NASPA continue on its present policy of not presenting honorarium to any of its own members involved in the program at the Annual Conference. William Swartzbaugh seconded the motion which passed unanimously. (October 15-16, 1967)
- g. The question was raised as to expenses being paid if one comes early and it costs more than the authorized separate institutional expense allowances. The concensus was that the same principle expressed in the preceding motion be applied. (October 15-16, 1967)
- h. O. D. Roberts suggested that the Master of Ceremonies at the 50th Anniversary Convention make public recognition to all members having made outstanding past services to NASPA and previous associations from which NASPA had its origin. Special recognition could be made of all past Presidents in attendance. He further stated that the Convention Banquet could be closed with a statement by one of NASPA's current leaders on "NASPA" and the future. (January 17-18, 1968)

ANNUAL CONFERENCE (con't)

- a. Earle Clifford reported on his survey for a convention site in 1973. He moved that the Benjamin Franklin Hotel in Philadelphia, Pennsylvania be selected for 1973. This was seconded by Robert Ethridge and passed. (January 17-18, 1968)
- b. O. D. Roberts urged that an appropriate recognition of contractual relationships with convention hotel selections be made and filed with the Controller's Office. Earle Clifford stated that he would prepare an adequate report and forward it to Don Marsh at the Central Office. (January 17-18, 1968)
- c. Mark Smith moved that the conference chairman designate other stimulus material to be published in separate proceedings from the proceedings of the conference subject to an editorial review of the Division of Research and Publications. This was seconded by William Swartzbaugh and passed. (March 28-29, 1968)
- d. Tom Dutton moved, with Channing Briggs seconding, that the site of the 1969 convention be moved from Atlanta to another southern city. Passed. (June 11, 1968)
- e. It was moved by Tom Dutton and seconded by Harold Lavender that the site be selected by Clifford and Armacost in consultation with President Roberts. Passed. (June 11, 1968)
- f. The Conference theme will be: The Dean - Stimulus for Learning in the Academic Community. This year the focus shifts from the student to the dean. (June 11, 1968)
- g. It was agreed that the following should be given free to invited guests: registration fee, luncheon ticket, and banquet ticket. (October 12-14, 1968)
- h. It was moved by Roger Nudd and seconded by Stan Benz that registration for the annual convention be by institution, that each member institution be guaranteed at least one representative to the convention, that the institution be required to submit a list in priority order of those who wish to attend, and that, on a prorata basis, we accommodate all who can be accommodated. After considerable discussion, it was moved by Stan Benz and seconded by Channing Briggs that this motion be tabled. Passed. (January 9-11, 1969)
- i. The wives program being run by Tulane was discussed. It was pointed out that the mailing concerning the program fails to specify the \$20 fee. (January 9-11, 1969)
- j. The book exhibit has been judged not worth the \$1,600 cost and has been dropped. (January 9-11, 1969)
- k. The Conference Co-chairmen have maintained the position that there will be no exhibits at the convention. (January 9-11, 1969)

ANNUAL CONFERENCE (con't)

- a. Earle Clifford moved and Preston Parr seconded the following revised conference registration fees: Passed

Members	\$22
Members after March 20	35
Student affiliates	15
Non-members	50

(January 9-11, 1969)

- b. The question was raised of the relation which should exist between the news media and NASPA regarding the conference. Earle indicated that a simple new release describing the conference was being issued, but that the actual printed program would not be released. It was the feeling of the Executive Committee that it would change the character of the conference to encourage the news media to attend. It was agreed that members of the press may attend the topic sessions and general meetings but may not attend the seminars. (April 11-12, 1969)
- c. It was moved by Mark Smith and Seconded by Channing Briggs that, in response to any attempt at disruption of a session of the conference, the Executive Committee directs that the chairman of that session follow a policy of seeing that the program goes to completion, and that cancellation of a session may be done only by the President, President-designate, or by the Conference Co-chairman. Passed. (April 11-12, 1969)
- d. 700 rooms have been guaranteed us by the Sheraton Boston. Other rooms may be available at the Sheraton Plaza and the Midtown Motor Inn. There was some concern expressed by the Executive Committee over the adequacy of the number of rooms in view of our experience in New Orleans. Tom indicated that he would line up definite commitments on rooms in the other hotels. He said that plans were being made to prepare a contract, with legal advice. (May 23-24, 1969)
- e. Don Marsh indicated that \$4,500 had been earned in prepaid meals which were not eaten. He indicated that he refunded meal costs to anyone who notified him of their change in plans prior to the conference and even prior to the meal. (May 23-24, 1969)
- f. In 1971 we are scheduled to meet with the deans of women in St. Louis. Earle and Dick Siggelkow met earlier this month with representatives from NAWDC and discovered that there is a space problem in that we are both booked into the Chase Plaza and there will not be enough rooms if many women deans stay on for NASPA. Earle suggested that this problem be carefully explored and another St. Louis hotel site be selected, if possible, or the joint meeting concept will have to be abandoned. O. D. Roberts suggested that we won't make it with only 700 rooms, even if none of the women deans stay over. (October 26-27, 1969)

ANNUAL CONFERENCE (con't)

- a. It was moved by O. D. Roberts and seconded by Channing Briggs that the Conference Chairman be instructed to arrange locally for recording of the sessions. Passed. (October 26-27, 1969)
- b. Questions were raised concerning the handling of resolutions at the conference. Bob Etheridge suggested that the vice presidents be used as a resolution gathering vehicle. Mark Smith suggested that the President and Conference Chairman be authorized to pass on minor resolutions and that others might be approved by special meetings of the Executive Committee on Wednesday and/or Thursday of the conference. It was moved by Tom Dutton and seconded by Neal Berte that the above procedure be followed with the vice presidents serving as a resolutions committee. Earle Clifford will act as chairman. Passed (October 26-27, 1969)
- c. It was moved by Peter Armacost and seconded by Channing Briggs,
 - 1. That operating surplus from the annual conference be placed in a conference contingency reserve fund until such fund reaches a total of \$10,000 after which conference surpluses will be placed in current operations funds,
 - 2. That the Conference Chairman be instructed to include a 5% contingency fund in the total annual conference budget except at such times as the conference contingency reserve fund reaches \$7,500,
 - 3. That any deficits in annual conference operations be funded from the conference contingency reserve fund,
 - 4. That the conference contingency reserve fund may be invested at the discretion of the Controller as part of the pooled NASPA funds, and
 - 5. That this policy statement be implemented immediately with the assignment to the conference contingency reserve fund of the surplus from the 1969 annual conference in New Orleans.
 Passed. (October 26-27, 1969)
- d. Tom reported his feeling that, while the event should not be profit making, there needs to be a profit margin of about \$2,000 to allow for unforeseen problems. He recommends "plan B" which raises the conference fee to \$23 or \$23.50. It was moved by Chet Peters and seconded by O. D. Roberts that "plan B" be used as a guideline for the conference fee structure. Passed. (October 26-27, 1969)
- e. Official guests will have their registration fee waived and will get free banquet tickets but will pay all other of their own expenses. There will be no special lunch for them with the Executive Committee this year. Jack Beyerl will send Tom Dutton a list of representatives to be invited. (February 6-8, 1970)

ANNUAL CONFERENCE (con't)

- a. The policy of disruption was discussed. The hotel has agreed that they will not call the police unless their property is in danger. The chairman of a given session will decide initially how to deal with a dissident group. There are at least four possibilities: (1) let 'em talk, (2) call the police, (3) adjourn, (4) let them have their own meeting elsewhere. A backup room will be available for a group which wants to have its own meeting. O. D. suggested that people who attend the general sessions be checked to insure that they are NASPA members. (February 6-8, 1970)
- b. Vice presidents should advise persons in their region to make hotel reservations as soon as possible. Housing cannot be guaranteed by NASPA after March 15. (February 6-8, 1970)
- c. Tom was asked whether anything had been done to implement the contingency reserve fund. He said that he had budgeted a 5% surplus for this fund. Don Marsh was asked to create a separate budget item consisting of the surplus from the New Orleans conference. (February 6-8, 1970)
- d. St. Louis Conference Dick Siggelkow reported that the Chase Park Plaza will be adequate for our needs. Utilizing nearby hotels, we will have 1,500 rooms. Seminar rooms may be a problem. There are 36 individual rooms, however. There are good registration and general meeting facilities. (February 6-8, 1970)
- e. Possible coordination with NAWDC was discussed. Earle reported that he had met with the NAWDC conference chairman and that the suggestion for a joint luncheon resulted. This would be the first day of our conference and the last day of theirs. Some problems in room space might result, however. It was decided that Dick and Earle will investigate the possibility of starting our conference with the banquet that night or even the next morning and of transferring our pre-conference activities, including the Executive Committee meeting and Mini-Conference, to another hotel. The joint luncheon would be abandoned in this plan. Dick will also check on the possibility of extending the conference until Wednesday. Earle will inform NAWDC. (February 6-8, 1970)
- f. The Membership Committee felt that the site of the 1974 conference should be selected without delay. MOTION: (Foy, seconded by Shaffer) That the 1974 conference be held in Chicago. Channing Briggs objected to this choice because of the feeling of many national organizations regarding this city. Passed. (February 6-8, 1970)

ANNUAL : CONFERENCE (con't)

- a. Dick Siggelkow reported on the upcoming St. Louis conference in 1971. He stated that excellent cooperation was forthcoming from NAWDC and that their timing arrangements for their own conference would avoid any overlap. NAWDC ends its conference Saturday evening. NASPA delegates will be checking into the conference on Sunday, March 28. Dick also spoke about the disruptive situation on his campus, suggesting that his own responsibilities might be affected by emerging changes on the Buffalo campus. Earle Clifford recommended that Dick meet with Jim Appleton so that Jim's division could be made aware of the St. Louis conference plans. (Apr 70)

AD HOC COMMITTEE ON CONFERENCE PLANNING

- a. It was moved by Mark Smith and seconded by Roger Nudd that an ad hoc committee of the Executive Committee be appointed to consider:
1. membership limits
 2. limits on the number of persons attending conferences
 3. place and time of future conferences
 4. the relationship of our conference to our relationship with other professional organizations

and that this committee report to the Executive Committee at the January meeting. Passed. Mark announced that the members of the ad hoc committee will be Dutton, Clifford, and Armacost. (April 11-12, 1969)

Now called Ad Hoc Committee on Membership and Conference Attendance

- b. The committee suggests the creation of a new association of student personnel administrators which would assume the present functions of NASPA, ACPA, and NAWDC. The organization would have a central office having separate business and professional development functions. The committee further suggests that there be an assembly of chief student personnel officers. The chief might bring with him to meetings one staff member. Discussion followed regarding the proposal and its interpretation: Considerable question was raised about the term "chief". The role of the council of chief personnel officers was unclear with Earle Clifford seeing this body as the principal policy making body of the organization and Tom Dutton seeing it as being equal to similar councils of housing, financial, placement, etc. people. (October 26-27, 1969)
- c. It was moved by John Blackburn and seconded by Stan Benz that the NASPA Executive Committee acknowledge receipt of the report of the committee and instruct the committee to prepare alternate proposals to be considered, along with the NAWDC-ACPA model, at the January Executive Committee meeting. Passed. (October 26-27, 1969)

PRE-CONFERENCE SEMINAR

- a. Earle Clifford MOVED and O. D. Roberts SECONDED a MOTION to spend \$25.00 for a Pre-Conference Seminar Bulletin with a condensed history, emphasis of program plus promotional content. The MOTION CARRIED. (January 24, 1966)
- b. Adopted by consensus was an Earle Clifford MOTION. It was MOVED that a \$5.00 fee for participation in the pre-conference seminar be established for representatives from member institutions and individual affiliates. Registrants from non-member schools and non-affiliates should pay \$15.00 with \$10.00 applying to the appropriate individual affiliate category. (January 24, 1966)
- c. Tom Emmet MOVED to rescind the action taken at the last meeting, (See b. above) concerning the pre-conference seminar fee and MOVED that the pre-conference fee establish a \$10.00 differential. Bob Shaffer SECONDED. The MOTION CARRIED. (April 2-3, 1966)
- d. Bill Brown and John Gillis were named to co-chair the Pre-Conference Seminar for next year. It was also hoped that two bright new faces would be found to back them up and become initiated. Bob Shaffer MOVED and Tom Emmet SECONDED. The MOTION CARRIED. (June 29, 1966)
- e. Motion (Roberts and Clifford). Moved that Allen Rogers, of Indiana State University and Thomas McLeod of the University of Alabama be appointed to the 1967 pre-conference committee as recommended by C. W. Brown and John Gillis, co-chairmen for the 1967 Pre-Conference. The MOTION CARRIED. (October 24-25, 1966)

SUB-COMMITTEE ON PUBLICATIONS

- a. Glen Nygreen mentioned six steps which the sub-committee would follow: 1) Review NASPA publications; 2) Compile a summary of Personnel publications; 3) Establish objectives of these publications; 4) Look for gaps and omissions in current publications; 5) Check available alternatives to meet needs; 6) Investigate costs concerning the alternatives. May 13-14, 1962)
- b. NASPA PUBLICATIONS (as of May 13-14, 1962) ANNUAL PROCEEDINGS, SMALL BIBLIOGRAPHIES OF 1941 and 1948, NEWSLETTER OF "BREEZE" 6-8 times per year, PLACEMENT PROFILES, INFORMATION RE. SERVICE POSSIBILITIES (war years), CASE STUDIES, BOOK EXHIBIT LISTS (Annotations), PAPERS (Duplicated and distributed by Secretary) (May 13-14, 1962)
- c. Many respondents seemed to question whether NASPA was really ready for a structured Journal; however, more "How to Do it Papers" in an enlarged "Breeze" might be a step in that direction. (November 18-19, 1962)
- d. Tom Emmet indicated that the survey of various publications in the field of student personnel was now in its third printing. Although completed by graduate students involved with summer course work NASPA involvement is duly credited. Bill Cheney reported on his mailing of a questionnaire to institutional members. He had received 132 replies. Younger respondents seemed most eager for a magazine. A plurality indicated an interest in some kind of top quality Quarterly Journal. Replies against a formal publication were more articulate with indications that they didn't have time to read those now in circulation. Some ideas were expressed concerning an expansion of the Breeze. It was noted that these findings were similar to those of Tom Broadbent's Sub-committee. Glen Nygreen's prepared report as Chairman of this Sub-committee is attached. Glen MOVED that Recommendation "2" concerning NASPA President and Sub-committee Chairman talking with ACPA re journal sponsorship be APPROVED. Tom Emmet SECONDED the Motion. The MOTION CARRIED. (November 18-19, 1962)

Recommendation #2: We recommend that the Executive Committee authorize the Association President and the Chairman of this sub-committee to enter into conversations with the ACPA President and the Editor of the Journal of College Student Personnel concerning joint sponsorship of that Journal. There should not be given any authority to enter into agreements of and kind without thorough review by the Executive Committee.

- e. Following a check with the Junior College Association and NAFSA concerning their respective newsletters, five recommendations were submitted. 1) Effective July 1, 1963, convert the NASPA Breeze into a printed 8 page Newsletter with 4 issues per year. (Costs around \$1,800.00). 2) Executive Committee should appoint an Editor. 3) Establish a Publications Committee with a Chairman from the Executive Committee to which the Editor will report. 4) Begin now to build up a Publications Reserve

SUB-COMMITTEE ON PUBLICATIONS (con't)

to be carried on the Treasurer's Books (\$1,000.00?).

5) Recommend the Discontinuance of the Annual Proceedings or sharply reduce the Content level for one year.

It was reported that President Jack Clevenger, and Glen Nygreen had talked with ACPA representatives about the Journal.

Letters from both Dennis Trueblood, ACPA President-Elect and Charles Lewis, Editor of ACPA Journal seemed to indicate that any co-sponsorship would not be meaningful at this time.

MOVED by Glen Nygreen and SECONDED by Bill Cheney that the first four items listed above be Approved. The MOTION PASSED. (February 10-11, 1963)

- a. An involved discussion concerning the Proceedings, as included in item #5 above, ensued. Carl Knox questioned the wisdom of eliminating this complete continuous record. Glen Nygreen pointed to costs and indicated that needs of a reporter and a record of the Conference, but doubted the merits of publication. It was agreed that the Proceedings continue for one more year. A MOTION by Glen Nygreen SECONDED by Phil Price was made to urge that the Sub-Committee on Publications and the Secretary-Treasurer study the item of proceedings and report to the Executive Committee in June as to how they might be curtailed, if so. The MOTION CARRIED. (February 10-11, 1963)
- b. It was MOVED by Glen Nygreen and SECONDED by O. D. Roberts that the following Committee on Publications be Approved. Glen Nygreen, chairman, Tom Emmet, editor, Phil Price, Bob Crane, Richard Sigglekow, Joe House, Ross Oglesby, James Krenzer, Rob, Barnes, Carl Knox, Whitney Halliday, Father Vic Yanitelli. The MOTION CARRIED unanimously. (June 27, 1963)
- c. Glen Nygreen, chairman. Publications dates are on, or before, December 1, 1963; March 1, 1964, June 1, 1964, and September 1, 1964. A list of possible articles has been resolved. The Committee also decided upon a Book Review Section with Bob Crane, a Section on Journal Reviews under Dick Sigglekow, a personal column known as the "Breeze" and an area known as "State of the Order." After considerable deliberation, the name NASPA, was determined. (October 7, 1963)
- d. Mark Smith MOVED and Bill Lacy SECONDED that yearly subscriptions should cost \$3.00 per year while single copies should be \$1.00. The MOTION CARRIED. (October 7, 1963)
- e. Chairman Glen Nygreen briefed the members concerning the compliments and criticisms of the first issue of the NASPA Journal. There was a sizeable response and most was favorable. At the recommendation of Glen for the Publications Committee, Don Marsh MOVED and Bill Lacy SECONDED, that Richard Sigglekow be named as Editor for a 3 year term. The MOTION PASSED UNANIMOUSLY. (January 19-20, 1964)

SUB-COMMITTEE ON PUBLICATIONS (con't)

- a. The policy concerning the \$3.00 annual subscription (4 copies) and \$1.00 per copy charge was reviewed and endorsed. (January 19-20, 1964)
- b. Special appreciation was directed to Tom Emmet. Dick Siggelkow has some fine plans to maintain its quality. Ron Barnes of Iowa State will be the Journal Editor and Bob Crane will handle Book Reviews. There was a fine response to the questionnaire which Dick sent out. About \$4,000.00 for the 4 issues of next year will be needed. (April 5, 1964)
- c.. Formulation to be withheld until a real and meaningful project arises. (April 8, 1964)
- d. Dissolve this into the Journal Editor and his staff including the Editorial Board. (May 17-18, 1964)
- e. Glen Nygreen did point out that he would not be in favor of the Editor and the Editorial Board being saddled with Monographs. For such projects some alternative such as the Executive Committee acting as a whole might be more advisable. (May 17-18, 1964)
- f. Richard Siggelkow spoke of material on hand for the next issue due for mailing on December 1. The next issue would be white while the spring issue would be green. He gave a rundown on future articles and reported upon the current ten features. All in all the response had been excellent and direct criticism had not yet been forthcoming. The University of Buffalo Library had requested 40 copies for exchange purposes. Glen Nygreen MOVED that the University of Buffalo be furnished 40 copies free for the next 3 years. Bob Etheridge SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- g. Dick also spoke of the ultimate need to reprint the first two issues in standard size plus the issuance of an Index or Grey issue. Ad Brugger MOVED to have reprint of the first two issues plus a Grey issue or Index not to exceed \$1,000. Earle Clifford SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- h. Finally Dick spoke about policy concerning reprints and MOVED to have the respective authors contact the printer directly for reprints. Earle Clifford SECONDED. The MOTION CARRIED. (October 18-19, 1964)

SUB-COMMITTEE ON PUBLICATIONS (con't)

- a. The Editor explained how the Editorial Board functions. He used two articles as examples. Both were written by accomplished authors but names are withheld. One was rejected while the other got full endorsement. Each member independently reviews the article and returns to the Editor with recommendations. (February 14-15, 1965)
- b. Problems concerning inclusion of the Executive Committee Hi-Lites were discussed. Timing and space present problems. Ken Venderbush MOVED and Ad Brugger Seconded that the Executive Committee Minutes be Hi-Lited and distributed to all NASPA affiliates by the Secretary-Treasurer. The MOTION CARRIED. (February 14-15, 1965)
- c. Bill Swartzbaugh MOVED that the charge for all Journal orders be \$3.00 per year or \$1.00 per issue. Earle Clifford SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- d. Chester Peters MOVED that \$300.00 per issue be allocated to each quarterly issue as requested by the Editor. Bob Etheridge SECONDED, The MOTION CARRIED. (June 7-8, 1965)
- e. Editor Siggelkow spoke briefly to the topic of Monographs. They would be separate and distinct from the Journal. An experienced and competent young lady will be available for editorial purposes. A reasonable uniformity of style should be expected after outside readers had performed their respective tasks. It was estimated that a six to seven hundred dollar figure would suffice for a publication in the area of In-Service Training which seems closest to fruition although Residence Halls, Evaluation and Student Services show some future promise. (June 7-8, 1965)

THE EDITOR

- a. Dick explained that the lateness of the current issue was caused by the pregnancy of some editorial staff. He briefly described a copyright question as it included Esther Lloyd Jones and class usage. As Editor he expressed some discouragement as to quality but encouragement as to quantity or rejections. General themes have been well accepted. An eight page index will accompany the April issue and the cost will probably run \$1,300. (January 24, 1966)
- b. Next he raised question about the policy as to MONOGRAPHS. The Division of Research and Publications will be asked to back the Monographs. A question as to the Truitt essay brought expressions of concern from Bob Etheridge. The Editor was urged to proceed, to send M. Farmer's manuscript back, and to accept genuine appreciation from NASPA for his constructive efforts. (January 24, 1966)
- c. Editor Dick Siggelkow mentioned the Placement feature of the April Journal. He spoke of the slight delay caused by the Index. Enthusiasm and pride was manifest as he indicated examples of reprints being used elsewhere. The change in Journal Format for purposes of flexibility was cited. Sufficient copy for at least an issue in advance is on hand. (April 2-3, 1966)
- d. Bulletin #1 is about ready. The inclusion of student personnel offerings over the country is contemplated. They will be \$1.00 each. He requested an authorization not to exceed \$1,000. Printing to be completed prior to the Conference. Bob Etheridge MOVED and Peter Armacost SECONDED that Dick Siggelkow be authorized to expend not over \$1,000 for the printing of the Truitt-Gross Bulletin. The MOTION CARRIED. (April 2-3, 1966)
- e. Editor Dick Siggelkow distributed a report #10 on the Journal. All Executive Committee members should have a copy. Next issue will pertain to Administration. From articles receive enough articles to stay one issue ahead at all times and it's encouraging to note the requests for reprints as well as to the appearance of new authors. Suggestions such as Max Raines of Michigan State (if junior college provision passes), Frank J. Krebs, Morris Harvey, and Bob Gordon of Stanford University were made. It was agreed that the later might serve as a member of the Division of Association Personnel and Services more appropriately. Dick quietly shook every member of the Executive Committee to his shoetops when he commented, "It is getting to that time when you should think about naming a new Editor." (June 24, 1966)

THE EDITOR (con't)

- a. Motion (Roberts and Foy). Moved that the editorial and final responsibility for all major NASPA publications, monograph or printed bulletin, be vested in the Editor of the Journal and the Editorial Board. (October 24-25, 1966)
- b. Motion (Roberts and Clifford). Moved that the Executive Council assign the public information responsibility to the Journal Editor and the Editorial Board. The MOTION CARRIED. (October 24-25, 1966)
- c. Editor Dick Siggelkow indicated that the new Journal may have cartoons in the near future. He also pointed out that Bulletin #2 had been much better received than originally anticipated. Bill Blaesser MOVED that high praise be sounded by NASPA for Dick Siggelkow's editorial contributions. Burns Crookston SECONDED. The MOTION CARRIED by Acclamation. (April 8, 1967)
- d. Dick Siggelkow MOVED the appointment of Ron Barnes as Associate Editor. Chet Peters SECONDED. The MOTION CARRIED. (April 8, 1967)
- e. Richard Siggelkow reported on the NASPA Journal. He reported a circulation of 2,000 plus. Plans and programs for the future of the Journal were presented. He stated "Don't be surprised at anything." The Journal will be evolutionary and not revolutionary. The Executive Committee expressed appreciation for Siggelkow's leadership with the Journal. Discussion was held on selection of additional members to the editorial board. Suggestions were made to have the South represented and also to seek new blood. Fifteen members -- five with one year service, five with two years service and five with three years service -- would constitute the Board. Siggelkow suggested a need for seven new members. He suggested: Allen E. Ivey, Martha Peterson, Lester Hale, Warren Shirley, John E. Shay, Jr. Theodore Miller and Wheadon Block. William Swartzbaugh MOVED and Preston Parr SECONDED that they be approved. MOTION PASSED. (April 8, 1967)
- f. Richard Siggelkow as Editor reported on the Journal with special reference to the 1967 Convention proceedings. William Swartzbaugh moved that there be an additional \$700.00 budgeted for the publication of the proceedings for the purpose of obtaining additional copies. Preston Parr seconded the motion which carried unanimously. (October 15-16, 1967)
- g. A report on the questionnaire resulted in Richard Siggelkow being asked to submit his material for inclusion in the minutes. A report was made on the status of the NASPA Journal. The Editor reported that the next issue would deal with the Dean and the Law and will be approximately 56 pages. There will be some increase in the number to be printed. He also reported on the Directory. (October 15-16, 1967)

THE EDITOR (con't)

- a. Siggelkow moved that the annual subscription rates to the Journal be raised to \$8.00 effective with the July issue. Martin Meade seconded the motion. Passed by a vote of 10 for and 8 against. It is understood that the proceedings for the convention will be paid for out of a conference assessment. (January 17-18, 1968)
- b. Richard Siggelkow submitted his Report No. 16 on the Journal, a copy of which is on file. He called the Committee's attention to a letter from Willard W. Blaesser requesting a published report of the "International Education Workshop" in the Journal. It was the consensus of the Committee that this could not be accomplished but some reference to the workshop would be made in a future issue. (March 28-29, 1968)
- c. Richard Siggelkow nominated the following for a three year term to the editorial board of the NASPA Journal: C. Wilton Pruitt, John Gillis, Robert Shaffer, Donald Cheek, Sister Maureen. (April 3, 1968)
- d. Siggelkow moved that the \$8.00 Journal fee be referred to the Budget and Central Office Committee. This was seconded by William Swartzbaugh and passed. (April 3, 1968)
- e. Dick Siggelkow submitted his resignation as Journal Editor effective at the New Orleans convention. It was moved by Roger Nudd and seconded by O. D. Roberts that "The Executive Committee accept this resignation with regret, and express to Dick Siggelkow the appreciation of the Association for the six years of excellent service which he has given to this publication". (Passed) (October 12-14, 1968)
- f. President Roberts appointed Dick Siggelkow, Tom Dutton and Chet Peters to serve as a search committee for a new Journal Editor. (October 12-14, 1968)
- g. It was moved by Earle Clifford and seconded by John Truitt that the position of Journal Editor be offered to Bob Shaffer by President Roberts. Passed. (October 12-14, 1968)
- h. Bob Schaffer will accept the editorship provided that NASPA can find the necessary secretarial support. It was moved by Dick Siggelkow and seconded by Glen Johnson that NASPA underwrite secretarial help for the editor of the Journal not to exceed \$5,500 for the next fiscal year. Passed. (January 9-11, 1969)
- i. Bob Shaffer is ready to assume the editorship as of the next edition. (April 11-12, 1969)

THE EDITOR (con't)

- a. Bob Shaffer proposed the following persons for membership on the Editorial Board:
- | | |
|--------------------|--|
| For 3 year terms: | Jerry Godard, Guilford College |
| | George Hibbard, Cal State College, Bakersfield |
| | Joe Howell, Southern Methodist |
| | Tim Langston, Penn. State |
| | Emily Taylor, University of Kansas |
| For 2 year term: | Bob McCleery, Whitworth College |
| For Assoc. Editor: | Daniel Wolf, Indiana Univ., Indianapolis |
| For Assistant " : | Bob Crane, Univ. of Illinois, Chicago Circle |

After some discussion of the role of the Executive Committee in the examination of qualifications, it was moved by Chet Peters and seconded by Bill Field that these appointments be approved. Passed. (May 23-24, 1969)

- b. A second class mail permit has been obtained. We are currently appealing the postoffice's denial of a non-profit organization permit. (October 26-27, 1969)
- c. Bob indicated that Don Cheek has not responded to his letters and that he has had to replace him on the Editorial Board. (February 6-8, 1970)
- d. Bob Shaffer reported that the editorial board of the Journal needs nominees and that he will be replacing Don Cheek. (Apr 70)

BUDGET ITEMS

- a. Secretary-Treasurer Knox indicated that it would cost not over \$300.00 to have the NASPA Treasurer bonded for \$15,000.00 and have the NASPA books audited by CPA. Glen Nygreen MOVED and Jim McLeod SECONDED an amount to accomplish these two objectives. The MOTION CARRIED. (May 13-14, 1962)
- b. Speaking of Audits and consistency from year to year, it was MOVED by Glen Nygreen that our fiscal year for NASPA extend from July 1 to June 30. Knox SECONDED. The MOTION CARRIED. (May 13-14, 1962)
- c. The NASPA President's fund of \$300.00 was APPROVED by consensus with the realization that travel expenses to the Inter-Association Coordinating Committee had been paid and that some other travel expense might prove necessary. (May 13-14, 1962)
- d. Treasurer Knox explained that he was currently operating on the 1961-62 Budget and would continue to do so until a new Budget was adopted. (November 18-19, 1962)
- e. After the question was raised by Mark Smith, Tom Emmet MOVED and Bill Lacy SECONDED that NASPA assume total coverage of all expenses including travel and food of Executive Committee members for all meetings between annual conferences. The MOTION CARRIED. (January 19-20, 1964)
- f. A budget report, in principle for an approximate \$12,500.00 figure, was MOVED by Mark Smith and SECONDED by Glen Nygreen. The MOTION CARRIED.

Publications	\$ 1,800.00
Secretary-Treasurer	1,000.00
Executive Committee	3,600.00
Committees and Commissions	2,500.00
Career Brochure & Directory	1,000.00
Placement	100.00
IAC	210.00
Conference Chairman	1,200.00
Fraternity Relations	250.00
Committee (Student Educ. Facilities)	100.00
ACE membership	300.00
President's Fund and Contingency	500.00
	<u>\$12,660.00</u>

(October 6-7, 1963)

- g. Glen Nygreen MOVED that the Vice Presidents be authorized to invite certain Chairmen of Committees and Commissions to the fall meeting of the Executive Committee at the expense of the Association. Bob Etheridge SECONDED. The MOTION CARRIED. (April 8, 1964)

BUDGET ITEMS (con't)

- a. Father Victor Yanitelli asked about the possibility of Telephone Credit Cards for the President, Conference Chairman, Secretary-Treasurer, Vice Presidents and Editor. Ken Venderbush MOVED that such cards be obtained. Bob Etheridge SECONDED the Motion. The MOTION CARRIED. (Secretary-Treasurer Knox to get the credit cards.) (April 8, 1964)
- b. Carl Knox MOVED that NASPA contribute \$100.00 to the Dennis Trueblood Memorial Fund at Southern Illinois University. Father Victor Yanitelli SECONDED. The MOTION CARRIED. (April 4, 1964)
- c. Add Placement Officer Hulet to telephone Credit Card list. (May 17-18, 1964)
- d. Glen Nygreen MOVED that NASPA assume the expenses of its COSPA members to wherever COSPA decides to meet. Phil Price SECONDED. The MOTION CARRIED. (April 5, 1964)
- e. Carl Knox MOVED that \$5,500 be encumbered for purposes of setting up and equipping the central office of "Secretariat." Earle Clifford SECONDED the motion. The MOTION CARRIED. (February 14-15, 1965)
- f. The Secretary-Treasurer announced that NASPA would reimburse Committee members for Room and Meal expenses caused by early and late attendance to include Executive Committee Meetings. (April 4, 1965)
- g. Secretary-Treasurer Knox MOVED that the President appoint a Budget Advisory Committee of three Executive Committee Members to advise the Secretary-Treasurer on any and all fiscal matters of NASPA. O. D. Roberts SECONDED. The MOTION CARRIED. (April 4, 1965)
- h. Earle Clifford was assured that NASPA would underwrite NASPA's role in getting together with the ACU representatives. (April 4, 1965)
- i. O. D. Roberts recommended that \$1400-1500 be set aside for COSPA and that \$1000 for each of the four divisions be allocated (subject to review). Bill Blaesser MOVED the above recommendation. Father Perkins SECONDED. The MOTION CARRIED. (October 18-19, 1965)
- j. In response to the question posed by Peter Armacost, "Is it all right to approach outside funding agencies?", it's quite okay if cleared with the President and if arrangements meld with the Central Office. (June 29, 1966)
- k. Motion (Etheridge and Parr). Moved that the division directors require their counter-signature before divisional funds are spent. The MOTION CARRIED. (October 24-25, 1966)

BUDGET ITEMS (con't)

- a. Consideration was given to the use of telephone credit cards. Mark Smith moved to issue telephone credit cards to all members of the Executive Committee who request such cards. Peter Armacost seconded the motion which passed. (October 15-16, 1967)
- b. Membership in ACE costs NASPA \$375 per year. Membership in COSPA is \$75.00. (June 11, 1968)
- c. Revenue Projections for 1969-1970 and the Budget for 1969-1970 are attached to the Executive Committee Meeting Minutes of May 23-24, 1969.

SUB-COMMITTEE RE BUDGET

- a. Mark Smith explained how Commission and Committee Chairmen had been contacted. He also pointed out that requests needing immediate attention such as the President's Fund, Tom Emmet's need to attend ACPA, etc., were not considered to be the business of the Sub-committee. Commissions III, VI and VIII seem to have sizeable plans afoot. (November 18-19, 1962)
- b. Probable future recommendations were summarized.
 1. Placement Services should be adjusted to become completely self-sustaining.
 2. Both Proceedings and the Conference costs should be self-supporting.
 - a. \$15.00 Registration
 - b. \$1.00 increase per year for 5 years.
 3. Institutional membership should be raised to \$50.00 (figure arrived totally independent from Committee on Publications). (e.g., NASPA should pay all travel of Executive Committee members or none - not optional.) (November 18-19, 1962)
- c.
 1. Raise the institutional membership fee to \$50.00 for 1964-1965 fiscal year.
 2. Establish NASPA Conference registration at \$15.00 1963-64 (Detroit Conference).
 3. Have rationale to the membership by April 30, 1963.
 4. Develop a Budget for 1963-64. Vice Presidents should ask Committee and Commission Chairmen for budget figures. President and Secretary-Treasurer would work out internal figures for internal operations.

Assumptions for 1 and 2 should be based upon (1) What NASPA should do - not what it can afford, (2) Persons working for NASPA should be free of personal expense, (3) Executive meetings should be totally paid for by NASPA. (February 10-11, 1963)
- d. Thomas Emmet MOVED and Glen Nygreen SECONDED that membership dues be changed to \$50.00 as of July 1, 1964. The MOTION PASSED. (February 10-11, 1963)
- e. Glen Nygreen MOVED and Tom Emmet SECONDED that the Conference registration fee be changed to \$15.00 for the Detroit Conference. After a brief discussion, the MOTION PASSED. (February 10-11, 1963)

COMMITTEE ON BUDGET AND CENTRAL OFFICE

- a. President Nygreen named the following Committee on Central Office and Budget. O. D. Roberts, chairman, Carl Knox, Carl Anderson, Chester Peters.
Ad Brugger expressed hope that this group would weigh the merits and demerits of a campus location, a metropolitan site and actually come up with specific guidelines.
(June 7-8, 1965)
- b. Major question to be asked by all of us is, "Are we kidding ourselves?" (1) First, we must go back and take a good hard look at our financial base. This would call for a careful review of purpose, phasing-in processes, raising of membership dues, increment as to conference fees. (2) Next, we might check out the new ACE building as a location, the Park Shelton Deal. (3) Then face head-on into the budget system. President Glen pointed out that any dues structure alteration would have to be authorized by the Executive Committee in January, and then circulated to the membership prior to the Seattle Conference. Ed Williamson volunteered that we need a national headquarters with someone of stature to represent the Association. NASPA is not there when important conversations are going on. Peter Armacost pointed out that the budget of the Association of American Colleges is \$300,000. The real need of our Association is to give service to member Deans at their schools. Tom Emmet felt that the office should be located where the action is. Chester Peters avowed that we have to be concerned about legislation. Dave Robinson agreed that working deans ought to be getting invitations and requests to appear in Washington. By consensus it was agreed that the Committee on Budget and Central Office should get to work on a realistic budget and check into specific office sites. (October 18-19, 1965)
- c. At least \$30,000 more annual income needed. Establish a Central Office in Summer of 1967 in Washington, D. C. No dues increase at this time but rather a vigorous membership drive via a Membership Committee. Discussion of pros and contras re benefits of a National Office, etc. etc. (January 24, 1966)
- d. Ed Williamson MOVED that Executive Committee favors the establishment of a National Office in Washington, D. C. in the summer of 1967. SECONDED by Bill Blaesser. The MOTION CARRIED. (January 24, 1966)
- e. As to the recommendation of establishing a Finance Committee, Ed Williamson MOVED that the present Ad Hoc Committee on Budget and Central Office continue as a Financial Planning Committee and place a Projected Budget for 1966-67 before the April meeting of the NASPA Executive Committee. Bob Shaffer SECONDED the MOTION. The MOTION CARRIED. (January 24, 1966)

COMMITTEE ON BUDGET AND CENTRAL OFFICE (con't)

- a. A general discussion followed with Peter Armacost's question as to whether the move would ever be possible leading to a personalized statement by Secretary-Treasurer Knox stressing the necessity for a change at this time. O. D. Roberts explained that the interim office location was a matter of buying time. Maybe an effective relationship with other Associations might materialize. Chester Peters urged that NASPA meet the challenge to provide needed services i.e., junior college deans. Bill Blaesser favored a careful exploration of possible ties with other Associations. This raised the question of identity. (April 2-3, 1966)

Bill Blaesser MOVED - Don DuShane AMENDED with SECOND by Peter Armacost. Let Budget and Central Office proceed with the concurrence of the NASPA president. The MOTION and AMENDMENT CARRIED. (April 2-3, 1966)

- b. Observations and Recommendations by the Central Office and Budget Committee attached to Executive Committee minutes of April 2-3, 1966.
- c. O. D. Roberts reported for the Committee on Budget and Central office. The Basic question of dollars seems to rule out the possibility of establishing a Central Office at this time. He described the possible arrangement which might be worked out with the Association of American Colleges. Low rent, limited space, and a real good deal from the standpoint of a foothold in Washington, D. C. However, the question of meeting a monthly payroll and office expense item seems awesome from a realistic budgetary appraisal. (June 24, 1966)
- d. The Committee recommends that (1) The Budget and Central Office Committee be continued. (2) A Controller be appointed per constitutional provision. (3) A Secretary be elected by the Executive Committee. A strong and vigorous membership campaign be undertaken under the direction of a Membership Chairman. (June 24, 1966)
- e. The Budget Committee recommended the following dues structure:

Institutions with an enrollment from 1 to 1,000	\$50
Institutions with an enrollment from 2,000 to 4,999	75
Institutions with an enrollment from 5,000 and up	100

Motion (Peters and Swartzbaugh). Moved that the recommendation of the Budget Committee on a new dues structure be adopted. A complete explanation of the current financial situation, current plans, plans for the future, and an explanation of why the Executive Committee feels a dues increase is necessary should be sent to the membership. The MOTION CARRIED. (October 24-25, 1966)

This dues structure shall be effective beginning July 1, 1967.

COMMITTEE ON BUDGET AND CENTRAL OFFICE (con't)

- a. Roberts estimated income is \$35,181.85 and estimated expenditures total \$45,920.00 which result in an estimated deficit of \$10,838.15. Roberts went on to make 11 recommendations for the Budget Committee. (October 24-25, 1966)
- b. O. D. Roberts MOVED and Bob Shaffer SECONDED that (1) Budget cuts to the Divisions be restored and (2) \$1,500 be allocated for an Archives report of what used to be PROCEEDINGS and that \$2,500-\$3,000 be added to Journal for priority Conference presentations to appear there. The MOTION CARRIED. (April 10, 1967)
- c. O. D. Roberts gave a brief report on the current budget. He reported the following on membership:

1,407	Members
619	Institutions
457	Institutional Delegates
165	Associate Delegates
166	Student Delegates

 (April 8, 1967)
- d. Burns Crookston MOVED that Don Marsh be elected Controller for a period of three years. Tom Emmet SECONDED the Motion which PASSED. (April 8, 1967)
- e. Burns Crookston MOVED that the Budget and Central Office Committee working with the Controller be authorized to find appropriate rental space for an office and secure a secretary with both items not to exceed \$10,000 and to report same to the Executive Committee at its next meeting. Tom Emmet SECONDED the Motion which PASSED. James Foy requested that every effort be made to accomplish this project at a minimum cost to the Association. (April 8, 1967)
- f. Don Marsh reported on the Central Office situation at the International Inn-Detroit which is within a block of his office at Wayne State University. Telephones and utilities will be furnished, as well as furniture and storage area. The secretary's salary and the telephone bill will be handled through the hotel payroll billing set up. The cost to NASPA would be \$180.00 including facilities. The charge for visitors for committee sessions would be \$7.50 per night. O. D. Roberts stated that this would be included in the budget committee proposal. (June 25-26, 1967)
- g. O. D. Roberts presented the proposed budget for 1967-68. After detailed discussion, James Foy MOVED and Burns Crookston SECONDED the motion for adoption of the Budget. PASSED. A copy of the approved budget is attached to Minutes of (June 25-26, 1967)

COMMITTEE ON BUDGET AND CENTRAL OFFICE

- a. Don Marsh, Controller, presented the financial report of NASPA as of December 3, 1967. He also presented a summary report of expenditures. Both reports are on file and also were given to each member of the Executive Committee. (January 17-18, 1968)
- b. President Roberts recommended the following committee members: Chester Peters, chairman, Donald Marsh, Preston Parr, Glen Johnson. Approved. (April 3, 1968)
- c. In the future the Controller will ask for a direct billing to him for hotel bills of Executive Committee members for committee time at the Conference and a second bill to members for expenses to be borne by them or their institutions for the rest of the Conference. (April 3, 1968)
- d. It was moved by Chet Peters and seconded by Glen Johnson that \$5,000 be appropriated from existing reserves for a Division Project Contingency Fund. These monies to be expended for special divisional projects during the year with the approval of the Budget Committee but without seeking the approval of the Executive Committee. Passed. (June 11, 1968)
- e. It was moved by Roger Nudd and seconded by Tom Dutton that Chet Peters be authorized to negotiate a contract for accidental death and medical insurance for NASPA personnel traveling on official business, and that said contract be submitted to the Executive Committee for approval at the January, 1969 meeting. Passed. (October 12-14, 1968)
- f. Chet Peters has received a bid from the Traveler's Insurance Co. for a \$50,000 accidental death and dismemberment and \$2,500 medical accident policy for NASPA members traveling on official NASPA business for a premium of \$234 per year. It was moved by Tom Dutton and seconded by Harold Lavender that this policy be purchased. Passed. (January 9-11, 1969)
- g. The Central Office and Budget Committee met in November and changed its name to the Finance and Operations Committee. The Executive Committee approved this change by consensus. (January 9-11, 1969)

See Finance and Operations Committee

FINANCE AND OPERATIONS COMMITTEE

- a. Preston Parr presented the following financial calendar:
1. Financial reports presented at each Executive Committee meeting.
 2. Interim financial statement for the first six months at winter meeting.
 3. Budget recommendation for the year at the annual meeting.
 4. General fiscal report at annual meeting.
 5. Call for budget following winter meeting.
 6. Final budget recommendation at summer meeting.
 7. Final audited fiscal report at fall meeting.
- (January 9-11, 1969)
- b. Mailing calendar:
- 1st billing for annual dues June 1-15
2nd billing for annual dues at end of October
3rd billing for annual dues December - January
(January 9-11, 1969)
- c. Pres Parr reported that the committee recommends a stipend of \$100 per month for the Controller. After considerable discussion, it was the feeling of the Executive Committee that the Finance and Operations Committee should continue to study the operating problems of the Central Office to try to minimize the time the Controller must put into this job. (January 9-11, 1969)
- d. It was moved by Preston Parr and seconded by Arden French that the salary for the Central Office secretary become \$7,000 per year, effective January 1, 1969. Passed. (January 9-11, 1969)
- e. It was moved by Preston Parr and seconded by Glen Johnson that it be recommended that this salary be increased to \$7,500 on July 1, 1969. Passed. (January 9-11, 1969)
- f. It was moved by Preston Parr and seconded by Glen Johnson that the salary of the second secretary in the Central Office be raised from \$5,800 to \$6,000. Passed. (January 9-11, 1969)
- g. Pres Parr proposed the raising of the price for the mailing lists from \$15 to \$20 and from \$25 to \$35 and received approval by consensus. (May 23-24, 1969)
- h. Regarding the selling of NASPA mailing labels, it was agreed that commercial requests cannot be honored. If the central office has any question about a particular request, they should contact President Smith. (May 23-24, 1969)
- i. It was agreed that the mailing lists will not be given out or sold without the permission of the appropriate division director. (February 6-8, 1970)

REPORT OF SECRETARY-TREASURER

- a. 1. Current NASPA balance if \$10,298.42
(\$600.00 still to come in - 24 member institutions unpaid.)
2. Major expenditures since last meeting
- | | | |
|---|-------------------|--|
| Proceedings | \$1,700.00 | |
| Directories (Student Personnel and Related Organizations) | 408.51 | |
| Travel - Exec. Comm. | 965.00 | |
| ACE dues (From Assoc. to Affil. Membership) | 200.00 | |
| | <u>\$3,263.51</u> | |
3. Treasurer now bonded for \$15,000.00 (Est.) \$45.00
4. CPA will audit books (Est.) \$100.00
5. Two members have cancelled.
10 new members have joined.
10 have requested memberships (checks haven't arrived).
Prediction (NASPA will be at 400 members by Conference.)
6. Fr. Vic Yanitelli reports many requests for his paper on the International Student.
Clark Davis has had numerous calls for his Parents Handbook.
U. of L. Law School has had more than 100 requests for reprints of the O'Leary-Templin paper "The Student and Due Process". (November 18-19, 1962)
- b. 1. Current NASPA balance \$9,863.72
(30 member institutions still unpaid)
2. Expenditures since last meeting
- | | | |
|---------------------------------------|--------------|--------|
| Printing of Personnel Career Brochure | \$461.00 | |
| Mailing of Personnel Career Brochure | <u>34.87</u> | 495.87 |
3. Executive Committee Meeting
- | | | |
|--------|---------------|--------|
| Hotel | \$102.31 | |
| Travel | <u>629.86</u> | 732.17 |
4. Breeze mailing 33.60
\$1,261.64
5. Membership
16 new members since last Conference. Total NASPA membership at 386 with several (8) pending.
Over 1,200 copies of Personnel Career Brochures have been sent out by Secretary-Treasurer. (February 10-11, 1963)

REPORT OF SECRETARY-TREASURER (con't)

- a. 1. NASPA has prospered in the last 14-1/2 months. 30 added members with 29 pending. \$9,300 collected in dues. A reasonable balance exists to continue our activities.
2. Official Treasurer's Report plus Audit to be distributed in August or September per fiscal year.
3. Omission in Annual Secretary's Report was the change of NASPA to Constituent Member of American Council of Education.
4. Scope and shadow of NASPA lengthens
Career Brochure - High demand needs revision and reprinting.
Legal Paper (O'Leary and Templin) - 200 copies of reprint requested.
Relations with ACE plus activities of Commission VI, VIII and Book Exhibit must be recognized.
Analysis of those in attendance bears out the claim.
5. "In the diversity of NASPA there is a great potential for progress." Kudos to a real working Executive Committee.
(June 24, 1963)
- b. 1. Attached to these minutes is a statement showing an October 4 balance of \$10,910.27 and a financial statement of the Annual Conference.
2. At the request of the Secretary-Treasurer, Bill Lacy MOVED that James McLeod, President of NASPA and Historian Fred H. Turner be authorized to sign NASPA checks in the event of disability to the Secretary-Treasurer. Father Victor Yanitelli SECONDED the MOTION. The MOTION CARRIED.
3. In keeping with the petition of NASPA concerning income tax exclusion, Fred Turner MOVED that "In the event of the dissolution of NASPA, after all debts have been paid and at the direction of the incumbent officers, any residual assets will be distributed among member institutions in good standing." Tom Emmet SECONDED. The MOTION CARRIED.
(October 6-7, 1963)
- c. Institutions paid 379
New Members 18
Institutions Not Paid 33
Institutions Dropped 3
Clarion State College
Thiel College
Atlantic Christian
Balance as of January 15, 1964 \$6,958.72
(January 19-20, 1964)

REPORT OF SECRETARY-TREASURER (con't)

- a. Balance last year March 22 \$7,803.98
 Balance this year 3,886.48
 (April 4, 1964)
- b. Treasurer's Comments - NASPA has purposely lived above its income this year to phase into living in a manner to which it is becoming accustomed. (Shorter year and fewer mailings.)

A few contrasts -

- | | |
|--|------------|
| 1. Secretary-Treasurer Expense (last year) | \$1,985.20 |
| Secretary-Treasurer Expense (this year) | 842.90 |
| 2. Executive Committee (last year) | \$3,344.00 |
| Executive Committee (this year) | 5,407.52 |
| 3. Journal Item (this year) | \$1,433.00 |

Some planning needed for possible \$25,000 income for next year.
 Eliminate the Secretary-Treasurer allotment for consistency.
 (April 4, 1964)

- c. Secretary's Statement - 220 responses received re Dues Increase Information (1 wanted information to president and Institutional Representative) (26 wanted information sent to president) (148 requested information to Institutional Representative).
1. Election of 6 members to Nominations and Place. There were 54 to 56 nominees. Two top vote-getters received 12 votes a piece and bottom two of the 6 received 8 votes each.
 2. Item re Re-election of Secretary-Treasurer.
 3. To be final term and accepted only on basis of dues change-membership change and transition to Secretariat.
 (April 4, 1964)

AFTER APRIL 4, 1964 THE REPORT OF SECRETARY-TREASURER IS LISTED IN THE MINUTES AS SECRETARY'S REPORT AND TREASURER'S REPORT. PLEASE SEE EITHER REPORT OF SECRETARY OR REPORT OF TREASURER FOR CONTINUATION OF THIS SECTION.

REPORT OF SECRETARY

- a. Add Placement Officer Hulet to telephone Credit Card list
All Credit Cards available in early June
Ballots concerning Nominations Committee to go out next week
Inquiries re individual affiliations to follow institutional memberships
(May 17-18, 1964)
- b. Two letters were shared with the Executive Committee. One inquired about two "Student Information Services" with European headquarters and suggested that NASPA might have a committee to investigate agencies as a service to its membership. The other letter from the Mental Health Institute of the Department of Health, Education and Welfare invited NASPA to send a representative to a November 4 meeting at Bethesda to explore preventative and remedial measures to campus mental health problems. Ad Brugger MOVED to authorize President Vic to designate a representative of NASPA to this meeting. O. D. Roberts SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- c. The membership of NASPA has always been institutional and composed only of 4 year, degree-granting, fully accredited colleges and universities. There are no schools of refrigeration, electronics or technical institutes per se. The individual staff members who represent the member institutions are named by the Presidents of the colleges and universities which pay dues.
(January 24, 1966)
- d. Our sister association, the National Association of Deans and Women Counselors, has been classed as an Educational Association for years because of its parent association the National Educational Association. NASPA is a voting member of the American Council on Education and qualifies because of its category as an Educational Association. (January 24, 1966)
- e. The stated purpose of NASPA is to discuss and study the most effective methods of aiding students in their intellectual, social, moral and personal development. Various publications of the organization bear out the service focus of this educational association to higher education. (January 24, 1966)
- f. Mailings of special papers are made from time to time to all voting delegates and affiliates. Two directories -- one of student personnel and related organizations in colleges and universities and another listing various national student organizations are distributed each year. (January 24, 1966)
- g. What I'm really trying to say is that 450 colleges and universities think enough of NASPA as an educational association to pay fifty dollars each for a membership. Over 750 educators paid registration fees and travel expenses to attend the conference last year. Active participants and leaders of NASPA have been perpetuating one of the greatest hoaxes since the

REPORT OF SECRETARY (con't)

- a. "Cardiff Giant" if the National Association of Student Personnel Administrators is NOT an educational association in every sense of the word. (January 24, 1966)
- b. Voting Delegated - 453, Institutional Delegates - 171, Associates - 78, Student Affiliates - 38, Total - 740.
Balance in Bank July 1, 1965 - \$1,666.22
Balance in Bank March 25, 1966 - \$8,362.33 (April 2-3, 1966)

c. Results of Regional Vice Presidents Election

Votes cast in primary election - 223

Votes cast in final runoff - 388

Region I

William Swartzbaugh

Region V

Robert Shaffer

Region II

Earle Clifford

Region VI

Don M. DuShane

Region III

James Foy

Region VII

Donald Albright

Region IV

Burns Crookston

(April 2-3, 1966)

REPORT OF TREASURER

- a. Association balance as of May 15, 1964 - \$3,431.72
 The Conference was very, very, close to self-supporting
 Advances to Conference Chairman, Editor and President explains
 the limited balance
 Dues notices will go out in late June and early July
 (May 17-18, 1964)
- b. Balance of NASPA as of October 15, 1964 \$13,161.63
 376 paid institutional memberships
 55 unpaid member institutions
 A second dues mailing went out October 1
 One former member school had declined renewal
 Four new members have joined since the last
 meeting
 Twelve to 14 prospective members are in process
 We have 4 Institutional Delegates and 3 Associate
 Delegates
 A genuine need for the Membership Qualifications
 Committee is apparent
 (October 18-19, 1964)
- c. Current Paid Affiliations
 418 Voting Delegates
 98 Institutional Delegates
 23 Associates
 19 Student Affiliates
- Current Bank Balance - \$11,178.66
 (February 14-15, 1965)
- d. Secretary-Treasurer Knox gave a brief summary of the elections.
 The number of new members and affiliates were reported.
- | | |
|-------------------------|----|
| Institutional members | 6 |
| Institutional Delegates | 17 |
| Associates | 5 |
| Graduate Affiliates | 2 |
- Balance in the Treasury was cited. \$6,397.69
 (June 7-8, 1965)
- e. The paid-up institutional memberships indicate that NASPA is
 in better shape than ever before in history. However, our
 balance of \$9,111 plus planned expenditures show the
 Association to be in a very precarious financial position.
 (October 24-25, 1966)

CONTROLLER

- a. For previous statements concerning Controller see Committee on Budget and Central Office.
- b. Don Marsh outlined the sources of NASPA income and indicated that the number of memberships received had been somewhat higher than anticipated. Some institutions which, according to our enrollment figures, should have fallen in the \$100 category indicated that their enrollment was not really that high when figured on the basis of full time equivalents. He indicated that their revised figure was accepted this year, but that the accrediting booklet listed figure will be held to in the future. (June 11, 1968)
- c. Don Marsh distributed copies of the "Financial Statements and Supplementary Information for the nine months ended June 30, 1968. (October 12-14, 1968)
- d. Current membership: 715 voting delegates (629 have paid '68-'69 dues); 1,198 institutional delegates, associates, and student members (807 have paid '68-'69 dues). As of October 8, 1968, the Association has \$63,522.71 on deposit. (October 12-14, 1968)
- e. Don Marsh requested approval to purchase \$25,000 in National Bank of Detroit time certificates (90 day notice) paying 5% interest. (M:Marsh, S:Briggs, passed. (October 12-14, 1968)
- f. Helen Nowlis has contracted with the Doubleday Co. for the publication of a paperback on drugs. NASPA will receive a portion of the royalties. Don Marsh indicated that \$500 in royalties had already been received. (October 12-14, 1968)
- g. It was moved by Chet Peters and seconded by Earle Clifford that the Controller be authorized to proceed with the bonding of himself. Passed. (October 12-14, 1968)
- h. As of January 7, 1969, NASPA had 752 voting delegates and 1,347 other members, for a total membership of 2,099. 426 new memberships have been received since September, 1968. (January 9-11, 1969)
- i. It was moved by Mark Smith and seconded by Preston Parr that Don Marsh be authorized to purchase an additional \$15,000 in time certificates (Passed) (January 9-11, 1969)
- j. It was moved by Preston Parr and seconded by Harold Lavender that the Controller be authorized to spend up to \$500 beyond budget allocations for capital equipment with the approval of the Finance and Operations Committee pending Executive Committee approval. Passed. (January 9-11, 1969)

CONTROLLER (con't)

- a. Don Marsh was asked if he had proceeded with the bonding of himself which was authorized at the last Executive Committee meeting. He replied that he had not. (January 9-11, 1969)
- b. Don Marsh distributed the Financial Statement for the Nine Months Ending March 31, 1969. He reported the following current membership figures:

Voting delegates	787
Institutional delegates	894
Associates	352
Students	260
	<u>2,293</u>

787 institutions of higher education are now NASPA members.
(April 11-12, 1969)

- c. Don Marsh reported that the second \$500 had been received from royalties on the Helen Nowlis book. (April 11-12, 1969)
- d. \$308.22 has been received in interest on the time certificates whose purchase was agreed upon by the Executive Committee at its last meeting. (April 11-12, 1969)
- e. The accidental death and medical insurance policies purchased by NASPA for members traveling on official NASPA business is now in effect. (April 11-12, 1969)
- f. Don was asked whether he had bonded himself as the Executive Committee had requested, and he reported that he had not. It was requested that he do so as soon as possible. (April 11-12, 1969)
- g. Chet announced that Don Marsh does not desire to serve as Controller of the Association after this year. The Central Office and Budget Committee must select a location for the new central office and determine who will perform the functions presently performed by Don. The Committee was asked to have a recommendation for the Executive Committee at its next meeting. (April 11-12, 1969)
- h. Don Marsh suggested that the present members of this committee continue to serve until the new office location and the new controller have been selected. Mark Smith moved that the present members be reappointed, seconded by Channing Briggs and passed. Preston Parr will continue as chairman. (April 11-12, 1969)

CONTROLLER (con't)

- a. Don Marsh anticipates that we will clear between \$4,000 and \$4,500 on the 51st Annual Conference. (May 23-24, 1969)
- b. NASPA has gained 665 new members during the past year. 790 institutions are now NASPA members. We have a total of 2,372 individual members. Six institutions have been dropped from the roles because of non-payment of dues. (May 23-24, 1969)
- c. Mark Smith then stated that there was strong feeling in the Executive Committee that Don should proceed without delay with the bonding of himself requested earlier. (May 23-24, 1969)
- d. Don indicated that the accidental death and dismemberment insurance purchased for NASPA personnel traveling on official business is now in effect. He distributed beneficiary cards to be filled out and returned to him. (May 23-24, 1969)
- e. It was moved by Stan Benz and seconded by Jack Beyerl that the Controller furnish each regional vice president a roster of the members in his region, with the vice presidents being asked to send corrections to Don prior to the issuing of the yearly directory. Passed. (May 23-24, 1969)
- f. The Controller has been bonded. Don mentioned that the \$250 bonding expense listed under "Publications" should be listed under "Central Office." (October 26-27, 1969)
- g. Don reported that we have collected dues from 1,748 out of 2,363 members. (October 26-27, 1969)
- h. Don was authorized to proceed immediately to invest additional funds in time certificates in an amount of his own determination. (October 26-27, 1969)
- i. Don indicated that US Treasury bills due on February 26, 1970, will yield \$30,000. Don asked for Executive Committee guidance on buying commercial paper instead of time certificates. Mark asked Don to draft an investment policy for immediate use. The Budget and Central Office Committee will work on a long-range policy. (February 6-8, 1970)
- j. As of January 27, 1970, NASPA membership figures were as follows:

Voting delegates	827
Professional affiliates	862
Associate affiliates	173
Student affiliates	289
(February 6-8, 1970)	

(at this time last year)

752
717
307
161

2151
+214

1937

CONTROLLER (con't)

- where is it?*
- a. MOTION: (Peters, seconded by Foy) That the NASPA Controller be limited in his authority to invest surplus funds in either time certificates of 90 day US Treasury bills, in amounts he determines possible which will insure ready disbursements of association expenditures. Passed. (February 6-8, 1970)
- b. { A statement has been developed regarding the duties of the Controller. The committee suggests a paid, part-time professional person for this position. This person would also be involved somewhat in the conference and with placement. He would hold a joint appointment with a college or university and would have professional or institutional affiliate status in NASPA. (February 6-8, 1970)
- c. The committee suggests a half-time salary of \$10,000. It was also suggested that one secretary be employed at \$6,500 per year and a second at \$5,000 a year. MOTION: (Parr, seconded by Beyerl) That this proposal be approved in principle and that the committee (Parr, Peters, Clifford, and Smith) be authorized to act to implement this proposal prior to the April meeting. The Parr motion was modified to permit the committee to investigate the feasibility of implementing this decision between now and the April meeting, at which time the Executive Committee will make a decision. Passed as modified. (February 6-8, 1970)

EXECUTIVE COMMITTEE

- a. President-Designate Williamson shared the names of his new members-at-large of the next Executive Committee. They will be
 Dr. Willard W. Blaesser - C.U.N.Y.
 Dr. Patricia Cross - Educational Testing Service
 Dr. Paul Bloland - Univ. of Southern California
 Fr. Patrick Ratterman, S.J. - Xavier University
 (June 25, 1966)
- b. Paul Bloland was elected Secretary of the Executive Committee. Bill Blaesser MOVED, Tom Emmet SECONDED. The MOTION CARRIED. (June 29, 1966)
- c. O. D. Roberts was elected Controller. Tom Emmet MOVED, many SECONDED (Bill Blaesser). The MOTION CARRIED. (June 29, 1966)
- d. A question was raised concerning the distribution of minutes of the Executive Committee to the voting membership. It was felt that Regional Vice-Presidents should accept the responsibility, through newsletter or other communication, of informing the membership of important topics acted on or discussed at Executive Council meetings but that the complete minutes would not be sent out. (October 24-25, 1966)
- e. Jim Foy MOVED that Arden French be made Secretary of the Executive Committee, SECONDED by Bob Etheridge and PASSED. (April 8, 1967)
- f. Burns Crookston registered constructive criticism of the procedures of the Executive Committee. He requested a reduction of out of field behavior and the necessity of confining discussion to the business at hand. (June 25-26, 1967)
- g. Earle Clifford moved that T. Roger Nudd, Dean of Students, California State at Fullerton be elected Secretary of the Executive Committee. This was seconded by Preston Parr and Passed. (April 3, 1968)
- h. Mark Smith moved that immediate past presidents submit annual reports to a NASPA historian and to the Executive Committee. Sam Basta seconded the motion which passed. Carl Knox was named interim Historian. (April 3, 1968)
- i. Arden French raised the question of whether the minutes of the Executive Committee should go to non-executive committee members. There was general agreement that the membership, through the Journal, should be kept informed of what the Executive Committee is doing, but that the minutes should be distributed only to those few non-committee members who have need for the detailed information which the minutes contain. (June 11, 1968)

also
see
about

EXECUTIVE COMMITTEE (con't)

- a. Central Thoughts Expressed in a "Brainstorming" Session held in connection with a Meeting of the NASPA Executive Committee, June 10-13, 1968 are attached to the Executive Committee Minutes June 11, 1968.
- b. Dick Hulet was approved by consensus as Executive Committee Secretary. However, it was later discovered by Bob Etheridge that the constitution requires that the secretary be chosen from among the members at large. Roger Nudd was asked whether he would serve until another at-large member could be found who would accept the job, and he indicated that he would. (May 23-24, 1969)
- c. Earle asked whether we should ^{done in June 71} not contact NASPA members who are attorneys to see if they will be willing to form a legal advisory group for the Association. (October 26-27, 1969)
- d. Earle Clifford reported on an anticipated meeting in Chicago to complete arrangements for the 1974 conference which will be likely held at the Chicago Conrad-Hilton. He also reported on the status of the AAUP Governance Commission. There is no report of progress at this time. Earle also suggested that NASPA needs a legal adviser to the Executive Committee and he proposes to nominate Alton Wiley, Vice President at the University of Rhode Island, for a one-year ..term, on an ad hoc basis, Alton will assist the Association divisions in assessing legal involvements, as well as recommending a specific plan for legal assistance for the future. The assembled group expressed consensus support for Earle's recommendation. (Apr 70)

Earle also announced the Executive Committee meetings for next year...suggested that all meetings will begin on Friday at 2:00 p.m. and adjourn Sunday noon. This plan will allow subcommittees and divisions to meet on Thursday and Friday mornings. He also suggested that the divisions meet concurrently with the Executive Committee in the following order: R&OD in May; PD&S in October; PR&L in February; AP&S in April... (Apr 70)

REGIONAL VICE-PRESIDENTS

- a. Discussion returned to the role of the Regional Vice Presidents. It was moved by Chet Peters and seconded by Mark Smith that the president-elect be responsible for orienting the Regional Vice Presidents and for coordinating their activities, and that the vice presidents here assembled be responsible for articulating the nature of this orientation. This motion was adopted by consensus. (April 11-12, 1969)
- b. It was moved by Earle Clifford and seconded by Preston Parr that each Regional Vice President be encouraged to develop advisory committees, and that the names of these persons be included in the NASPA directory. Passed. (May 23-24, 1969)
- c. Earle met with the vice presidents prior to the start of the Executive Committee meeting. Reports of divisional activities received from Bill Yardley and Neal Berte were distributed. Earle asked that all other division directors at or immediately after the Executive Committee meeting make available to him reports so that the vice presidents may include them in their regional newsletters. (October 26-27, 1969)
- d. Vice Presidents Field and Foy reported that they had no significant events to report from their respective regions. Bob Etheridge reported that machinery on resolutions should be reviewed and that at another time more explicit instructions should be given to all NASPA members. He also reported that the regional newsletters were not being received by all vice presidents and that his region had a particularly good regional conference. Briggs reported that the next Western Deans meeting will be in Portland and that there was some confusion in his region about the election procedures. No other vice presidents were in attendance at that time so further reports were not forthcoming. (April 1-4, 1970)

SECRETARIAT

- a. As the three of us have talked together and with others over recent weeks, we have come increasingly to the conclusion that NASPA cannot continue indefinitely to demand of Carl Knox and the University of Illinois the kind of sacrifice they have been making to provide for us continuity and leadership. We tend to believe that we must separate from the Secretary his additional roles of treasurer and of editor. The fact that we feel the need for three officers where we have been functioning so effectively with one is a direct and heartfelt compliment to Dr. Knox. Nonetheless, and hoping to maintain continuity in the most important office of secretary by maintaining it at the University of Illinois we do most respectfully urge the creation of at least two new positions, that of NASPA Treasurer and NASPA Editor, regardless of what fate our subsequent recommendations re publications may fare. (November 18-19, 1962)
- b. O. W. Lacy MOVED that the Secretary-Treasurer seek to find a half-time person to aid with Secretary-Treasurer functions with salary up to \$3,600 per year. Thomas Emmet SECONDED the Motion. The MOTION CARRIED. (April 4, 1964)
- c. O. W. Lacy MOVED that the Executive Committee form a Committee of three from the Midwest to visit the University of Illinois - survey the general needs and report policy recommendations back to the Executive Committee. This MOTION was SECONDED and PASSED. (April 4, 1964)
- d. Jim McLeod gave his report on the Secretariat. Ad Brugger MOVED and O. D. Roberts SECONDED to adopt the recommendations of the McLeod report - discussion. Ad Brugger MOVED and O. D. Roberts SECONDED an addition to the Motion as follows: The Executive Committee instruct the Ad Hoc Committee to prepare (a) a job description for the Executive Secretary and Administrative Assistant positions, (b) to give further study to a priority of locations, and (c) to study the budget implications of this motion. This MOTION PASSED 12-0. (October 18-19, 1964)
- e. There was a straw vote on the need for a Secretariat; after some discussion, it was 7 for, 1 against, 4 abstain. This led to a discussion and consensus decision to aid to the Committee which now consists of: Jim McLeod, chairman, Tom Emmet, John Blackburn, Ad Brugger, Earle Clifford, Dick Hulet. Those abstaining expressed the hope that the Ad Hoc Committee would try to follow an ACE pattern of a Secretariat rather than a NAWDC - ACAC pattern. (October 18-19, 1964)
- f. Ad Brugger MOVED to Adopt the McLeod Report (re Secretariat). Tom Emmet SECONDED. The MOTION CARRIED. The apparent intent of most of the Executive Committee wanted a reaction from the membership to this proposal. (February 14-15, 1965)

WASHINGTON REPRESENTATIVE

- a. It was moved by Chet Peters and seconded by Bob Etheridge that \$250 be allocated to cover the out-of-pocket expenses of someone to look after NASPA interests in Washington on a one year trial basis. Passed. Phil Tripp was suggested by Jack Beyerl as a good representative. (May 23-24, 1969)
- b. Phil Tripp has moved out of the Washington area, making it necessary to find another Washington liaison person. Jack is considering Win Martin, Vice President for Student Life at the University of Maryland. Win has been asked to think about a possible format for such a relationship. Earle Clifford asked whether the funds previously allocated for this function were for a retainer or to cover out-of-pocket expenses. The consensus was that they were for out-of-pocket expenses only. (October 26-27, 1969)
- c. Jack reported that he is still looking for a Washington liaison man and asked if it would be reasonable to pay such a man a retainer. The feeling of the Executive Committee seemed to be that we should look for a person who has strong NASPA loyalties who would work just for expenses. We should go the retainer route only if we cannot find such a person. (February 6-8, 1970)

COMMITTEE ON BY-LAWS

- a. A By-Laws Committee consisting of O. D. Roberts, Chairman, Martin Meade, Sam Basta and William Swartzbaugh was appointed to work on by-laws and revision and updating of the Constitution. (October 15-16, 1967)
- b. O. D. Roberts reported for the Special Committee on "Constitution and By-Laws" with special reference to the Articles and Sections to be included in the By-Laws. They were:
 - 1. Membership qualifications.
 - 2. Definition of regions and state distributions.
 - 3. Officers - Methods of election; powers and duties.
 - 4. Executive Committee - authority, representatives, meetings, filling vacancies, officers, etc.
 - 5. Divisions - election of divisions, proper functions, selection of Directors
 - 6. Standing Committee - How to establish, enumerating standing committees, budget, Central Office and membership.
 - 7. Controller - relationship to Central Office.
 - 8. Editor of the Journal.
 - 9. Placement Coordinator
 - 10. Parliamentary authority.
 - 11. Authority of the President to appoint a parliamentarian.
 - 12. Annual business meeting quorum, vote decision, presiding officer - agenda and records. Secretary of the Association.
 - 13. Dues.
 - 14. Amendments.

Because of the significance of the Constitution and By-Laws it was proposed that the Executive Committee not debate these issues at this meeting. (January 17-18, 1968)

- c. Preston Parr moved that the Committee authorize the Constitution and By-Laws Committee to continue work and secure comments and to report their progress at the Executive Committee Meeting at the 1968 Convention; to proceed with future construction of the Constitution and By-Laws, keeping the NASPA Membership informed and to be prepared to present it for ratification at the 1969 Convention in Atlanta. Thomas Dutton seconded the motion which passed. (January 17-18, 1968)
- d. President Roberts recommended the following committee members: Channing Briggs, Chairman, Martin Meade, Robert Etheridge, Harold Lavender. Approved. (April 3, 1968)
- e. Channing Briggs distributed a proposed revision of Article II, and identified the issues. It was agreed that drafts of the new constitution should be prepared by Briggs's committee and circulated in installments to the Executive Committee prior to the October meetings. The installments will indicate both the new and the old wordings. (June 11, 1968)

COMMITTEE ON BY-LAWS (con't)

- a. A draft of a proposed Constitution was amended. For details see Executive Committee Minutes of October 12, 1968 pages 1 thru 6.
- b. It was moved by Stan Benz and seconded by Roger Nudd that the Constitution Revision Committee summarize the substantive changes in the proposed revision of the constitution and by-laws and also point out those substantative issues which might yet need to be considered, and that this information be mailed to the membership with the request that reactions be submitted prior to the next meeting of the Executive Committee. Passed. (October 12, 1968)
- c. Changes in the by-laws suggested by the Executive Committee were distributed. It was moved by Channing Briggs and seconded by Harold Lavender that copies of these drafts be circulated to all members of the Association for their comments and suggestions. Passed. (January 9-11, 1969)
- d. Channing Briggs distributed proposed amendments to the Constitution and By-laws recommended by his committee including a list of items on which the committee wished direction from the Executive Committee at this time. The actions taken by the Executive Committee are in the Minutes of April 11-12, 1969, pages 4-7.

COMMITTEE ON MEMBERSHIP

- a. Jimmie Allen, chairman, Howard Hoogesteger, Jim McLeod, Bill Lippincott, Jorgen Thompson, Jim Wilkinson, Mark Barlow, Shelton Beatty, Walter Blade, Phil Campbell, Frank Simes (May 13-14, 1962)
- b. Jack Clevenger shared Bill Zerman's letter concerning membership for Executive Secretaries of NIC fraternities. After some discussion and recognition that the re-examination of the whole membership policy should include this Glen Nygreen MOVED that the present NASPA membership policy remain unchanged. Phil Price SECONDED the motion. The MOTION CARRIED. (May 13-14, 1962)
- c. (Secretary Knox gave a run-down of new members and posed the question of Junior College Membership. A lengthy discussion followed concerning an Associate Membership for Junior Colleges. It was finally resolved that Thomas Broadbent and his Subcommittee on Name and Function should bring in some positive suggestions as to future membership policies.) (November 18-19, 1962)
- d. Committee now in action. Chairman Jim Allen to be given the October meeting date so that a progress report may be submitted. (June 27, 1963)
- e. Group needs to get up a head of steam. There should be a new chairman forthcoming. (January 19-20, 1964)
- f. New challenges are being thrown to this committee at this Conference. Much discussion ensued concerning the important role of this group. This could and should be a vital component so that restructuring is needed. (April 5, 1964)
- g. By consensus, it was agreed that the Executive Committee would reconstitute the Membership Committee to handle individual cases as they arise and keep the membership informed. (April 5, 1964)
- h. Fred Turner and Carl Knox will be asked to do the initial screening of applications for Associate Membership requests for final presentation to the Executive Committee. MOVED by John Blackburn. SECONDED by Tom Emmet. The MOTION CARRIED. Composition of Membership Committee to be held up for a while. (April 5, 1964)
- i. John Blackburn MOVED that state or regional representatives be appointed. Earle Clifford SECONDED. The MOTION CARRIED. (May 17-18, 1964)
- j. John Blackburn MOVED the appointment of a Credentials Committee. Glen Nygreen SECONDED. Mark Smith MOVED that the name of the Credentials Committee be altered to read Membership Qualifications Committee. Glen Nygreen SECONDED. Both MOTIONS CARRIED. (May 17-18, 1964)

MEMBERSHIP QUALIFICATIONS COMMITTEE

- a. Ad Brugger MOVED that the Membership Qualifications Committee be composed of 2 members of the Executive Committee and one past president to serve 3 year terms on a rotating basis. O. D. Roberts, SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- b. Father Vic then MOVED the following appointments: 1 year-Ken Venderbush; 2 year-Jim McLeod, chairman; 3 year-Carl Knox. Tom Emmet SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- c. Alan Johnson MOVED and Dick Hulet SECONDED "That the Membership Qualifications Committee report on a policy and procedure for possible honorary or emeritus memberships." The MOTION PASSED 10-1. (October 18-19, 1964)

MEMBERSHIP

- a. O. D. Roberts MOVED that appropriate action be taken to prepare constitutional changes necessary to admit Junior Colleges or Community Colleges with accredited two year transfer curricula to membership in NASPA. Alan Johnson SECONDED. (Secretary's note: Rough draft notes did not show a vote taken on this motion. Since the motion did not indicate who was to prepare the proposed constitutional changes, I shall try to do so since I am of the opinion that it would have carried.) (June 7-8, 1965)

- b. O. D. Roberts asked - Does it require a constitutional change to take in Junior Colleges? In an informal way he MOVED that this be accomplished. Bob Etheridge and Bob Shaffer SECONDED. The MOTION CARRIED. (October 18-19, 1965)

- c. Don DuShane then MOVED the following:

Article III, Section 1

Any four (4) year educational institution approved by its regional accrediting body (Any any fully accredited junior or community college offering two (2) years of courses carrying transferrable collegiate credit) shall be eligible to apply for membership. Dave Robinson SECONDED. The MOTION CARRIED. Ad Brugger voted NEGATIVE. (October 18-19, 1965)

- d. Don DuShane pointed out that a constitutional change seems to be needed concerning the Associate category of individual affiliation. Those connected with Non-NASPA institutions could save money through this loophole. An insertion should be added about Associate applying only to those not connected with any eligible collegiate institution. Earle Clifford MOVED that this change be adopted by the Executive Committee and circulated to the membership. O. D. Roberts SECONDED. The MOTION CARRIED.

Article III Section 3/iii

Associates: Other persons employed in higher education not connected with (any eligible collegiate) institution, or those engaged in other areas of activity within a member institution, as approved by the Membership Committee. (October 18-19, 1965)

- e. Bob Etheridge raised the subject of relations between State and National Associations. He pointed to the Ohio Association and the NASPA Constitution. An added thrust here is membership in NASPA is requisite to membership in the State Association. Earle Clifford mentioned the start of a New Jersey contingency and Don DuShane expounded on the Northwest College Personnel Association. (October 18-19, 1965)

MEMBERSHIP (con't)

- a. An approval was given to place the non-accredited Southern Baptist Seminary Dean of Students in the affiliate category of ASSOCIATE. (April 2-3, 1966)
- b. ✓ Earle Clifford MOVED that the Regional Vice Presidents be formulated as a Membership Committee. They should elect their own Chairman and Proceed with all due haste. This was SECONDED. (Secretarial notes did not show passage. CWK) It was agreed that Knox and O. D. Roberts would work on materials. (June 29, 1966)
- c. The American Association of Junior Colleges should receive a letter from NASPA indicating that junior colleges are eligible to join. Knox, as membership chairman, should write it. (October 24-25, 1966)
- d. Membership Promotion. Williamson sent a letter to all four-year accredited colleges not now members of NASPA and is about to send a similar letter to junior colleges. Copies of the membership application blanks will be sent to all Regional Vice-Presidents. Editor Siggelkow will update the NASPA brochure and get it reprinted. Ratterman will send a follow-up letter, to the Vice-Presidents letters, to all eligible Catholic institutions in each region if the Vice-Presidents will send him the addresses of those institutions. Knox will provide each Vice-President with a list of current members by state. (October 24-25, 1966)
- e. The question was raised regarding the membership status of large, "umbrella" institution with several branches. It was agreed by the Executive Committee that the membership application of the branches should be reviewed to insure that the application is acceptable to the voting delegate of the umbrella institution. The Membership Committee may make exceptions. (June 11, 1968)
- f. Institutional memberships are preferred, where possible, over all other forms of membership. (June 11, 1968)
- g. An individual in a non-member institution cannot join as an individual if his institution is eligible for membership. The Membership Committee may make exceptions. (June 11, 1968)

MEMBERSHIP (con't)

- 7-12-71
a different
billing system
is being used.*
- a. It was moved by Earle Clifford and seconded by Preston Parr that persons who had not paid their dues receive a reminder in October, and that those who had still not paid by December 1st receive a notice on that date saying that they will be dropped from membership if the dues are not paid by December 31. Mark Smith moved to amend to add that a notice be given to those individual members, presently in arrears, that they have until February 1 to pay. The amendment was seconded by Stan Benz. The amendment and the original motion passed. (January 9-11, 1969)
- b. The question was raised of the ability to join of persons who were in institutions where the president refused to pay institutional dues. It was pointed out that President Roberts has written a letter advising one dean that a non-member may attend the convention by paying a higher fee, but that there has been no waiving of the requirement that the institution must belong before any of its employees may belong. (January 9-11, 1969)
- 7-12-71
We send
back issues
for the year.*
- c. Don Marsh brought up the extra labor and effort required in sending back issues of the Journal and other publications to persons who join NASPA during the year. It was pointed out that the membership application requires that such publications be sent only to the voting delegate of the institution. The Executive Committee felt that a person joining during the year should receive only those publications produced after the date he joins. (January 9-11, 1969)
- d. It was moved by Dick Siggelkow and seconded by Harold Lavender that we get 150 extra copies of the next issue of the Journal to be distributed at the convention to those who join at that time. Passed. (January 9-11, 1969)
- e. Rober Nudd expressed concern over the admission to membership in the association of people who are essentially salesmen. It was agreed that, while these people are eligible under the present constitution, the new constitution should be revised to make clear what is meant by "employed in higher education." (January 9-11, 1969)
- f. In response to specific questions, the Executive Committee decided that:
1. The associate affiliate category covers emeriti deans,
 2. As long as a dean was a member at the time of retirement, we will consider him to be emeritus although he may not be so designated by his institution,
 3. Dues of persons in these categories will be waived by annual applications,
 4. Fraternity secretaries or educational officers are not eligible for membership but may attend the convention as non-members,
- Continued (October 26-27, 1969)

MEMBERSHIP (con't)

- a. 5. Officers of NEA, AAC, NIC, CEEB, ACT were, likewise, not eligible for membership but would be invited to attend meetings,
6. Persons whose membership was interrupted involuntarily by national service are eligible.

It was mentioned that the constitution precludes membership by persons engaged in commercial enterprises. Jim Field asked whether junior colleges which are on probation pending accreditation are eligible and was advised that they are not. (October 26-27, 1969)

COMMITTEE ON PLACEMENT

- a. Shorty Nowotny, chairman, Dick Hulet, vice chairman, Ben David James J. Stewart, Jr., Paul Griffith, John Gwin. (May 13-14, 1962)
- b. It was agreed that we should take steps to restructure the Placement set-up of NASPA during the course of the year. Carl Knox agreed to correspond with both Shorty Nowotny and Dick Hulet with the latter scheduled to take over. Glen Nygreen MOVED that this be done. Phil Price SECONDED. The MOTION CARRIED. (November 18-19, 1962)
- c. Carl Knox reported that he had talked with Shorty Nowotny at the Phi Eta Sigma Convention at Bloomington, Indiana. He agreed to write to Shorty and get Dick Hulet's confirmation to take over with copies to Father Vic Yanitelli and President Jack Clevenger for a change at Evanston. (February 10-11, 1963)
- d. Phil Price MOVED and Tom Emmet SECONDED that all registrants with NASPA Placement Service (Between Conferences or at Conferences) pay \$5.00 after July 1, 1963. The MOTION CARRIED. (June 24, 1963)
- e. Bill Lacy figures that the service should function more as a clearing house than as a certification agency. Consensus seemed to favor a centralized basis rather than an extensive geographical modus operandi. No final conclusions resulted from discussions of conference conflicts with placement and the appropriate degree of "aggressiveness" concerning institutional placement offices. (October 6-7, 1963)
- f. Dick Hulet spoke to the need for a single sense of direction. He asked about the numbered announcements and distributed sample personnel sheets which met consensus approval. It was agreed that the Conference Program would carry the hours of the Placement Service. (January 19-20, 1964)
- g. Doing very well indeed in its first year under new direction. (April 5, 1964)
- h. With the new arrangement of the \$10.00 dues should such people be charged \$5.00? The Executive Committee indicated a No answer with fees only to be collected from new registrants. Dick Hulet also raised the question of appropriate relationships with other agencies. Jim McLeod MOVED that up to \$200.00 of placement Funds be used to publish a brochure explaining the NASPA Placement Function. Alan Johnson SECONDED. The MOTION CARRIED. (April 8, 1964)
- i. John Blackburn MOVED and Bob Etheridge SECONDED that the Executive Committee abolish the standing committee on placement and appoint a Director of Placement Services for a three year term and an Assistant Director for a one year term. MOTION PASSED 12-0. (October 18-19, 1964)

COMMITTEE ON PLACEMENT (con't)

- a. Placement Director Dick Hulet expressed concerns about Placement and the added numbers of participants. How do you provide needed information concerning 125 more candidates and 124 more openings without impersonalizing the process? O. D. Roberts felt that a future agenda item should be placement and its relationship to the Conference. How many conferees were present only to use Placement? All were worried about NASPA becoming a slave market. (April 3, 1965)

PLACEMENT

- a. As Placement Officer, Dick Hulet reported that the registration fee of \$5.00 had financed his operation to the point of covering secretarial help at Washington, D. C. plus leaving a surplus of \$295.00 for Brochure possibilities. (June 7-8, 1965)
- b. Earle Clifford MOVED that the Director of Placement be authorized to plan a cooperative placement effort with NAWDC for 1966 and report back to the Executive Committee. Bill Blaesser SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- c. Ad Brugger suggested that maybe bimonthly releases of positions and possible applicants might reduce the peak period. Dick Hulet responded that this might work out if people really utilized such information. The overlapping of Placement with the Pre-Conference Seminar was also considered. Ad Brugger MOVED that the Placement Officer bring a cost study of bimonthly placement sheets to the October meeting. Tom Emmet SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- d. Earle Clifford MOVED that the Executive Committee authorize Dick Hulet to work out satisfactory placement activities with Bessie Collins of NAWDC. Joe Cole SECONDED. The MOTION CARRIED. (October 18-19, 1965)
- e. Tom Emmet explained that this would probably be the Saturday and Sunday between NAWDC and ACPA, at a separate location, etc. Glen Nygreen urged that a genuine effort be made to get the word out to the membership of NASPA as to dates and details. O. D. Roberts hoped that these arrangements not be confused in any way with ACPA Placement. Ad Brugger's question about advantages was quickly answered with availability and timing compared to the late dates of the Seattle Conference. If Dick Hulet needs special help he should let Carl Anderson know. It was urged that new placement applicants be starred or delineated in some way. Ad Brugger saw merit to a regularized calendar concerning placement information. Don DuShane stressed that we owe an obligation not to raid other institutions. Appointments should be made early and lists of candidates and positions should be mailed whenever reasonable to do so. (October 18-19, 1965)
- f. Dick Hulet reported on the general negotiations as to mutual placement for the second and third of April in Washington at the NEA Building. Bessie Collins has been his point of contact. This will provide a placement outlet for NASPA at a time much more preferable to late June. This set-up can be handled on current Placement Funds. A small subsidy for Placement purposes at Seattle might be needed. Non-affiliates are to be charged \$5.00. (January 24, 1966)

PLACEMENT (con't)

- a. A live question was raised about the logic of a \$5.00 life fee for placement. It was agreed that Placement Officer Hulet would have specific recommendations for the Budget Committee prior to the April Executive Committee meeting. Dick concluded his observations with a review of the Seattle Placement activities. (January 24, 1966)
- b. Placement Officer Dick Hulet reported that NASPA Placement was doing a thriving business on the 1st floor of the NDEA Building. There is an active distribution of lists and some \$5.00 fees are coming in. The service is tied in to the convention by NAWDC and will be available for two days prior to the Conference. NAWDC will be invited to participate with NASPA at Seattle. In his judgment, our association is getting a lot for our money. (April 2-3, 1966)
- c. Placement Officer Hulet wondered when the new fee structure would become applicable. The answer by consensus was at the beginning of the new fiscal year following the Seattle meeting. He commented that the Placement activity in Washington, D. C. had seemed well worth while and hoped that NASPA might be of service to NAWDC. (April 2-3, 1966)
- d. Placement Officer, Dick Hulet reported wonderful quarters and slow traffic. So far he has thirty jobs listed and six candidated. (June 25, 1966)
- e. Hulet will continue to cooperate with NADWC in placement at Cincinnati and Minneapolis and is cooperating with Dean Collins of NADWC. (October 24-25, 1966)
- f. Richard Hulet made a full report on the Placement Service. It was agreed by the Executive Committee that "Placement Service of the Association would remain available only to member institutions and members of the Association." And \$10.00 fees paid in would be reported as membership fees. (April 8, 1967)
- g. Richard Hulet made a complete report on Placement Services. He discussed the possibilities of a national placement effort with a number of associations working together. Richard is now attempting to purge all current listings via a total membership mailing. He suggested waiting and surveying the situation before jumping into coordinated services with some central agency. There was a general discussion on placement program problems. Richard suggested that the question of recreating an Ad Hoc Committee by NASPA on placement be placed on the agenda for a future meeting of the Executive Committee. The following men were recommended for this Ad Hoc Committee: John Gillis, Preston Parr, Ralph Taylor, Mark Smith and Richard Hulet. (June 25-26, 1967)

PLACEMENT (con't)

Ad Hoc Committee on Placement Service

- a. Mr. Stan Escott reported on the activities and plans of Richard E. Hulet as Placement Officer. He emphasized the problem of the growth of the Placement Service and the types of people desiring to use the service. This past summer it was necessary to limit this service to candidates at the schools listing positions and to schools listing jobs. A discussion followed on the role of the Ad Hoc Committee on the placement service which Committee was named at the June meeting of the Executive Committee. It was indicated at that time that this Committee should be convened. (October 15-16, 1967)
- b. Richard Hulet, Director of NASPA Placement Service presented a draft of his operational policy for NASPA Placement Service. A copy of this policy was given to each member of the Executive Committee and filed in the official files. He stated that arrangements would be made for an appropriate placement headquarters at the Convention. (January 17-18, 1968)
- c. Placement Officer Hulet reported that in his judgment the placement operation had gone well at the 50th Conference. The geographical separation of the main operation from the Conference and the deliberate confinement of placement to small quarters during the balance of the Conference kept placement in proportion while serving most legitimate needs. The facilities in Minneapolis were excellent and most reports were complimentary. He will write a report for the guidance of the local arrangements committee in Atlanta. (April 3, 1968)
- d. The Placement Service is currently in the process of purging its files and preparing to publish placement lists in: November or December; February or March; May or June; August or September. Mailings will continue to be made from Normal until the central office is able to do it. (October 12-14, 1968)
- e. The placement list was purged in October of all except those specifically requesting to be continued. The quarters for the placement service in the Jung Hotel will be excellent for the convention. Only 12 of the 88 positions listed in the last placement bulletin were for dean types. The rest were for entry level specialist positions. (January 9-11, 1969)
- f. John Blackburn asked if there is an indicator of the effectiveness of the placement center in terms of the number of people who list themselves and are subsequently hired. Stan replied that it is difficult to determine this since the service operates on the principle of direct contact with the employer. (January 9-11, 1969)

PLACEMENT (con't)

Ad Hoc Committee on Placement Service

- a. Mark Smith expressed the concern that NASPA is not providing top level placement at present. He felt that we should investigate a more formal, confidential approach to this. It was suggested that NASPA could provide information to college presidents seeking deans through A.A.C. It was then agreed that information should be funneled through either the President or Placement Director to A.A.C. (January 9-11, 1969)
- b. We have had 1,000 listings in the placement bulletin during the past year, about 50-50 jobs and candidates. (October 26-27, 1969)
- c. It was moved by Bob Shaffer and seconded by Channing Briggs that the placement activity be discouraged during plenary and seminar sessions. Passed. (October 26-27, 1969)
- d. Dick asked whether non-members should be permitted to use the placement service for a fee. It was moved by Jack Beyerl and seconded by Bob Shaffer that Dick Hulet be authorized to negotiate with ACPA and NAWDC to permit their members to use our Boston placement service without payment of a fee, providing they will reciprocate. Passed. (October 26-27, 1969)
- e. It was moved by Tom Dutton and seconded by Channing Briggs that a charge of \$25 be assessed for the use of the placement service by those persons who do not care to join the association or who do not qualify for membership. Preston Parr moved to amend to eliminate "who do not care to join the association or". The amendment passed, and the main motion passed. (October 26-27, 1969)
- f. Mark Smith asked that the budgeting of placement be arranged so that all placement-related expenses are charged to placement except the travel of the Placement Director to Executive Committee meetings (which should be charged to Executive Committee expense). (October 26-27, 1969)
- g. Dick reported that he had talked with NAWDC and APGA concerning cooperative placement efforts. APGA offered to list our job opportunities at St. Louis but would not list our people looking for jobs. Dick told ACPA and NAWDC that we will give them the courtesy of our Boston placement service, and that they may do the same if they desire. (February 6-8, 1970)
- h. There will be two innovations in Boston: Advanced registration for placement and a message center open during the entire conference. (February 6-8, 1970)

PLACEMENT (con't)

- i. Discussion then resumed on the desire for a pilot regional placement activity in Region VI. Pres Parr suggested that it would be appropriate for the Association to allocate a reasonable sum of money as venture capital. Bill Yardley, Dick Hulet, and Stan Benz were asked to work up a more modest proposal to be presented at the April Executive Committee meeting. It was pointed out that placement may well be absorbed into the Central Office planning. (February 6-8, 1970)

AD-HOC COMMITTEE RE NOMINATIONS AND ELECTIONS

- a. Jack Clevenger reported that Don Dushane, as Chairman, plus Marion Huit, Stuart Good, Gordon Brown and Father Pat Ratterman had accepted roles on this Committee to review Nomination and Election Procedures. A report would be given to the Joint Executive Committee Meeting scheduled for Thursday night with any added statements if needed at the Friday morning business meeting. (June 24, 1963)
- b. Don DuShane reported that his Committee all felt that NASPA was really trying to include small schools. He also reminded the Executive Committee that Nominations and Place this year consisted of 5 Past Presidents plus six elected members. The heart of the matter rests with how you get Deans of the small schools better known. Chairman Don then mentioned a few possible ways to accomplish this via using such participants to introduce speakers, appear on panels, plus activities in state and regional organizations. Other suggestions were (1) have an evening session of small school deans meeting with small school deans, (2) work out arrangements to have them rub shoulders with senior men in NASPA, and (3) no division is desired but at Orientation Session the role of the small colleges in NASPA might be emphasized. It was suggested that Past Presidents of NASPA who are practicing Deans be delineated from those who have retired. It was also pointed out that there might be more effective ways of electing the final six representatives with more votes cast in their respective directions. (June 27, 1963)

COMMITTEE ON NOMINATIONS (Elections)

- a. Robert Shaffer
Carl W. Knox
Robert Etheridge

Alternates

Earle Clifford
John P. Gwin
Mark Smith
(April 2-3, 1966)

- b. Elections. Elections of Regional Vice-Presidents is accomplished in two mailings: one for nomination and one for election. Should be done by March. (October 24-25, 1966)
- c. Burns Crookston asked if the Committee desired to discuss procedures for election of vice-presidents at its next meeting. The consensus was affirmative. (June 25-26, 1967)
- d. O. D. Roberts announced that the following had been elected as Regional Vice-Presidents for the year 1968-69:

Region I	Gill McDonald
Region II	Preston Parr
Region III	Arden French
Region IV	Chester Peters
Region V	John Truitt
Region VI	Channing Briggs
Region VII	Paul Bloland

 (March 28-29, 1968)
- e. Carl Knox reported that the following had been nominated to serve with past presidents on the Nominating Committee:
 1. Earle Clifford, Rutgers
 2. Martin C. Van De Vrisse, Worchester Polytechnic
 3. Robert Etheridge, Miami of Ohio
 4. William Nester, University of Cincinnati
 5. William Swartzbaugh, Amherst
 6. William Field, Massachusetts
 (March 28-29, 1968)
- f. Paul Bloland who was elected Vice President of Region VII has notified President Roberts that he will be unable to serve. Stan Benz, Dean of Students, San Jose State College, received the second highest number of votes and has agreed to serve. Dean Benz was introduced by President Roberts. (June 11, 1968)

COMMITTEE ON NOMINATIONS (Elections)(con't)

- a. Election of Vice Presidents - It was agreed that a roster of all voting and institutional delegates and associates will be sent out about November 1. All voting delegates will receive this list along with ballots and the information that they will receive a run-off ballot after the first balloting. The two persons receiving the highest number of votes on the first ballot will be contacted to see if they are willing to serve if elected. The membership will be notified of the results of the election prior to the national convention.
(October 12-14, 1968)
- b. Election of Nominating Committee - Carl Knox reported that the constitution was amended to have the three persons previously called "alternates" serve as regular committee members, making a total of six. The consensus of the Executive Committee was that the membership be asked to elect by a single ballot three members and three alternates and that the three persons on the ballot receiving the most votes serve as the nominating committee and the next three serving as alternates, pending a search of the minutes by Channing Briggs for the change Carl refers to.
(October 12-14, 1968)
- c. It was moved by Earle Clifford and seconded by Jack Beyerl that the membership be canvassed for names to be considered for president, that the complete list of those suggested be given to the nominating committee at the time of the convention, and that a list of the 10 suggested who received the most votes be included, with no indication as to how many persons had suggested a given person. The question was divided with the first two proposals passing 15-1-0 and 9-7-0, and the final proposal (the addition of a list of the top 10 candidates) failing 6-10-0.
(January 9-11, 1969)
- d. Balloting for vice presidents and nominating committee: early January. (January 9-11, 1969)
- e. The following election results were announced:

Nominating committee members:	Chet Peters
	Bob Etheridge
	Channing Briggs
" " alternates:	Bill Yardley
	Preston Parr
	Bill Shes
Regional Vice Presidents:	I William F. Field
	II Preston Parr
	III John Blackburn
(West)	IV Norman T. Oppelt
(East)	IV Bob Etheridge
	V Channing Briggs
	VI Stanley Benz

(April 11-12, 1969)

COMMITTEE ON NOMINATIONS (Elections)(con't)

- a. MOTION: (Clifford, seconded by Parr) That nominations for vice president be sent out on December 1 for elections to be held by January 15 each year. Passed. (February 6-8, 1970)

RECOGNITION AND AWARDS COMMITTEE

- a. Glen Nygreen spoke to the need for some type of recognition or award to participants who had made special contributions. He suggested a committee to study the whole area including type of award, examples of award winners plus related matters. Bill Cheney MOVED and Tom Emmet SECONDED that such a Committee be established. The MOTION CARRIED. Phil Price was named Chairman with Father Vic and Glen Nygreen as members. (June 24, 1963)
- b. Glen Nygreen talked about the earlier proposal concerning awards and recognition to outstanding student personnel administrators. Such awards were not to be limited to NASPA participants. Final decisions would be rendered by current Executive Committee members. As a step toward professionalization, there would be no set annual award and it should not be earmarked for years of service. (October 7, 1963)
- c. Ad Brugger MOVED that the report of Father Vic concerning The NASPA Distinguished Service Award be Accepted. Bill Lacy SECONDED the Motion. The MOTION CARRIED with one negative vote. (October 7, 1963)

d. THE NASPA DISTINGUISHED SERVICE AWARD

The NASPA Distinguished Service Award is conferred by the National Association of Student Personnel Administrators upon an outstanding educator _____ for extraordinary service to students in higher education.

The Distinguished Service Award provides the opportunity for the Association to give public recognition to an individual or to a special contribution to the intellectual, cultural, spiritual, moral, and social development of the American college student. It includes all the areas of student personnel services and the relationships of these services to any and all the academic functions of the university.

It is normally awarded at the banquet concluding the annual conference but under special circumstances it may be awarded at other times during the year with the approval of the Executive Committee. Its basis must be one of solid distinction and therefore the Award is not necessarily an annual one. (October 6-7, 1963)

- e. Father Vic distributed an Award design possibility in a neat case. The Medallion presented by NASPA for service in Higher Education would have engraving on the back. Approval by consensus to such an approach was noted. (January 19-20, 1964)
- f. Robert Ross MOVED that President Vic be authorized to follow-up on the proposed plaque. Dave Robinson SECONDED. The MOTION CARRIED. (May 17-18, 1964)

RECOGNITION AND AWARDS COMMITTEE (con't)

- a. Fr. Vic circulated the desk weight designed as an award for "Distinguished" Service to Higher Education. He will proceed with the project. (February 14-15, 1965)
- b. After viewing the desk plaque award which had been fashioned under the direction of Father Vic Yanitelli, Ad Brugger MOVED that NASPA adopt this design for awards to be given by the Association according to guidelines and specifics yet to be developed. Dave Robinson SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- c. President Glen then requested Tom Emmet and O. D. Roberts to fashion a set of criteria and procedures for such awards for action by the Executive Committee. (June 7-8, 1965)
- d. O. D. Roberts presented Criteria for the NASPA Award.
 1. Father Vic Yanitelli's earlier statement speaks for itself.
 2. Award should be decided upon by the Executive Committee following an (at-large) nomination.
 3. Data and background form for nominations.
 Committee suggests an ad hoc committee of three to screen nominees and recommend when recommendations seem merited. A majority vote of the Executive Committee would decide. Awardee would be a "Guest of the Conference." Earle Clifford MOVED that report be accepted and committee discharged with appropriate thanks. Bill Swartzbaugh SECONDED. Carl Anderson asked shouldn't the vote be more than a simple majority such as 2/3 or 3/4? Don DuShane assured him that votes would either be virtual acclamation or no go. (October 18-19, 1965)
- e. Tom Emmet AMENDED the suggestion of the Roberts' Report to "a three-fourths vote of the Executive Committee." Ed Williamson SECONDED. The AMENDMENT CARRIED. (October 18-19, 1965)
- f. Glen Nygreen named the following ad hoc committee of 3 elected Vice Presidents.
 1. Don DuShane, Chairman
 2. Robert Shaffer
 3. William Swartzbaugh
 (October 18-19, 1965)
- g. Don DuShane reported that one nomination for the NASPA Distinguished Service Award had been received (W. H. Cowley). (April 2-3, 1966)
- h. Don DuShane MOVED that Distinguished Service Awards be authorized for Dr. Esther Lloyd Jones and Professor Hal Cowley. Bill Swartzbaugh SECONDED. The MOTION CARRIED. Glen Nygreen will follow through. (April 2-3, 1966)
- i. President Glen asked Bill Blaesser to work out the citation for Esther Lloyd Jones and for Tom Emmet to do the same for Hal Cowley. (April 2-3, 1966)

RECOGNITION AND AWARDS (con't)

- a. A discussion was held relating to an appropriate commendation to Fred Turner for his outstanding services to NASPA. John Blackburn moved that the President-Designate appoint someone to prepare an appropriate letter to Fred Turner for his outstanding contribution to the Association. William Denman seconded the motion which passed. O. D. Roberts moved that the previous motion be rescinded. This was seconded by Peter Armacost and passed. Mark Smith then moved that this entire matter be referred to an appropriate committee for implementation so as to assure an appropriate recognition of Fred Turner. This was seconded by Martin Meade and passed. (October 15-16, 1967)
- b. President Carl Knox appointed an Ad Hoc Committee concerning honoring past NASPA contributors. Those appointed to the Committee are Arden French, Richard Hulet, Lyle Reynolds and Carl Knox. (October 15-16, 1967)
- c. Peter Armacost and Earle Clifford requested reactions of the Committee on procedures for honoring certain persons and past outstanding participants throughout NASPA's history. A special Ad-Hoc Committee composed of Arden O. French, Carl Knox, Lyle Reynolds and Richard Hulet reflected their observations. (January 17-18, 1968)
- d. O. D. Roberts moved that a special citation be presented to Ed Williamson for his outstanding contribution in the field of research, literature and training within Student Personnel Services. William Swartzburg seconded the motion which passed. (January 17-18, 1968)
- e. O. D. Roberts moved that a Distinguished Service Award to NASPA and all previous associations from which NASPA arose be presented to Fred Turner. This was seconded by Burns Crookston and Passed. (January 17-18, 1968)
- f. Carl Knox showed the Committee the citation plaques to be presented at the Anniversary Banquet to Fred Turner and Edmund G. Williamson as approved by the Executive Committee. (March 28-29, 1968)
- g. The following special awards were suggested by the Executive Committee:
 1. To Fred Turner for his work
 2. To Ed Williamson for his work in the philosophy and literature of student personnel
 The Division of Professional Development and Standards will study these and other recommendations and will have a proposal for the next Executive Committee meeting. (October 12-14, 1968)

RECOGNITION AND AWARDS COMMITTEE (con't)

- a. John suggested the possibility of changing the (Williamson) Research and Writing Award to one which recognizes an exceptionally good style of operation on the dean's own campus, or possibly have a third award for this, or possibly give either or neither in a given year. (January 9-11, 1969)
- b. For the above the following service award nominees were suggested:
Carl Knox; Jack Clevenger; Dick Siggelkow; Bob Shaffer
(January 9-11, 1969)
- c. MOTION: (Briggs, seconded by Parr) That John Monroe be given the award for contribution to higher education (in addition to the Blackburn award). Power to give the award will actually be vested in the awards committee. Passed. By consensus it was agreed that both Blackburn and Monroe will receive awards for service as a dean. O. D. Roberts will take care of the awards. (February 6-8, 1970)

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"HALL OF FAME" STATEMENT

- a. "Hall of Fame" Project (Ratterman). Ratterman reported for Cross and read her letter of October 14th. Williamson said that the student personnel field has historical roots, that some individuals have made contributions which continue to reverberate. He mentioned such names as L. B. Hopkins and D. G. Patterson and said that NASPA should recognize individuals, whether or not they were NASPA members, whose work has been influential in the development of the profession. The Executive Committee felt that the second possibility raised in Cross' letter, "A NASPA recognition of all who have made significant contributions to the profession" be the guiding principle. The term "Hall of Fame" was felt to be inappropriate. Motion (Roberts and Etheridge). Moved that we accept the report of the committee and authorize them to continue the study of the proposal in light of the discussion. The MOTION CARRIED. (October 24-25, 1966)
- b. The Hall of Fame statement revealed that the ball had been passed to Dick Siggelkow by means of his graduate students and the space allocated to the Journal's "Echoes of the Past." (April 8, 1967)

NASPA ENDORSEMENTS, SPONSORSHIPS, ETC.

- a. President Clevenger reported concerning the letter from Esther Lloyd Jones concerning NASPA sponsorship of a summer work conference for guidance workers as to sex mores. He explained that the sponsorship did not request any funds. Implied was the use of the NASPA name and the suggestion of names for consultants and participants. Members of the Executive Committee did not favor co-sponsorship. President Clevenger was asked to write and tactfully decline the invitation. The inclusion of secondary school people, and the earlier grant arrangements of this planned program did not seem to favor NASPA participation. (November 18-19, 1962)
- b. President Jack Clevenger expressed his current reluctance to flatly endorse NSA as ACPA had done. He wondered about just what kind of contribution USNSA is making to Higher Education in the United States. Glen Nygreen suggested that Bill Toombs might be asked to get data concerning membership and budget for consideration by NASPA. It was decided that further information would be obtained before any official NASPA action. (November 18-19, 1962)
- c. President Jim McLeod briefed the Executive Committee concerning a letter from John Wittich of the Western Personnel Institute asking for NASPA support for the establishment of a national information service concerning personnel services. Foundation money from the U. S. Steel Foundation was being requested as earlier endorsed by IAC and President Clevenger. Via consensus, President Jim was urged to comply with an endorsement. (October 6-7, 1963)
- d. The earlier report by Larry Riggs was followed by the news that Earle Clifford had been invited to be the keynote speaker at the Thanksgiving national meeting at Norman, Oklahoma. Discussion followed. O. D. pointed out that the group had some financial problems while warnings were given that caution should be taken concerning endorsement either of USNSA or AGUSA. (October 18-19, 1964)
- e. Alan Johnson gave a brief description of the facilities and staff of the Western Personnel Institute. Materials describing the resources and services were distributed. Father Vic encouraged Alan to convey an invitation to Dr. Wittich to develop a proposal and meet with the Executive Committee. The subscription service, the Bibliographies or the abstracts might well turn out to be of major interest. (February 14-15, 1965)
- f. Glen shared a letter which had been directed to him concerning an I.D. card proposal for people who do not wish to be embalmed after death. For those wishing to donate their bodies to research and to science, this can be quite significant. The Executive Committee did not feel that NASPA should try and serve as a carrying agent for such a project. (February 14-15, 1965)

NASPA ENDORSEMENTS, SPONSORSHIPS, ETC. (con't)

- a. Glen shared a letter from Betty Cosby concerning joint sponsorship with NAWDC and Syracuse University concerning a Residence Hall Workshop. He explained the precedent of NOT doing this with institutions and said that he would write to that effect. (January 24, 1966)
- b. A letter from Dean of Students T. H. Swenson of the University of California--San Francisco Medical Center, was read requesting NASPA support for California's November ballot Proposition 2 concerning the Higher Education Construction Program Bond Act. Motion (Swartzbaugh and Foy). Moved that Dean Swenson be notified that it would be inappropriate for NASPA to take action on this particular item. The MOTION CARRIED. (October 24-25, 1966)
- c. Glen Nygreen explained a possible development in which NASPA might have a genuine concern. World University Service is connected with a Presidential request related to the sponsoring of some Student International Experiences. W.U.S. might need NASPA as a co-sponsor or co-host or maybe as a contracting agency. Immediacy is a factor since September is crucial. Don DuShane MOVED that the NASPA Executive Committee authorize Glen Nygreen, Bill Blaesser and Earle Clifford to formulate a proposal and to negotiate. Bob Shaffer SECONDED. The MOTION CARRIED. (April 8, 1967)
- d. President Roberts was asked by the Department of the Army to make a statement for a promotional book for the ROTC. He declined doing this as NASPA President, but did so as Dean of Men at Purdue. (June 11, 1968)
- e. Pat Ratterman has asked the permission of the Executive Committee to carry the text of NASPA's endorsement of the Joint Statement in a book he is writing. The consensus was that permission is not required. (June 11, 1968)
- f. The question was raised as to whether NASPA should send representatives to inaugurals at non-member schools. The consensus was that a representative might be sent provided that the school is willing to pay his expenses. (October 12-14, 1968)
- g. It was moved by Roger Nudd and seconded by Mark Smith that NASPA take the position that it is not interested in participating in conversations relating to a possible merger with another professional organization. After considerable discussion, it was moved by Mark Smith and seconded by Channing Briggs that the motion be tabled. Passed. (October 12-14, 1968)

NASPA ENDORSEMENTS, SPONSORSHIPS, ETC. (con't)

- a. Alexander Sizar is now director of CSS. He wrote to Earle Clifford asking if NASPA would help establish a committee of students to act as resource people for CSS. It was moved by Rober Nudd and seconded by Channing Briggs that it be suggested to Mr. Sizar that he work through the financial aid officers on local campuses. Passed. (October 12-14, 1968)
- b. The National Council of Churches has prepared booklets to promote careers in the ministry and to explain such careers to counselors. They wish to purchase our mailing list. It was moved by Preston Parr and seconded by Channing Briggs that this list be sold to them on the condition that they not indicate any involvement with NASPA in any of this material and subject to final approval by President Roberts after he has had a chance to read the material. (January 9-11, 1969)
- c. John Blackburn suggested that NASPA not involve itself with the Denver Law School at this time and focus instead on developing a relationship with the association of college legal counsels. It was agreed that Jack Beyerl will notify Dean Yegge that we are not interested at this time and that John will keep communications open with the legal counsels association. (January 9-11, 1969)
- d. A proposal from an association in SUNY to lower the voting age to 18 was read, together with a request from the association for a statement from NASPA. It was moved by Roger Nudd and seconded by Bill Yardley that NASPA support the principle of lowering the voting age to 18. Passed. The question of how to bring NASPA's feelings to the attention of those who are in a position to do something about the existing laws was referred to Jack Beyerl's Division. (April 11-12, 1969)
- e. It was indicated that Dirk Brown of NEA has asked NASPA's support in efforts to get the voting age lowered to 18. It was pointed out that NASPA went on record as favoring this at the last Executive Committee meeting. It was moved by Bob Shaffer and seconded by Roger Nudd that Jack Beyerl be empowered to speak for NASPA in this regard. Passed. (May 23-24, 1969)
- f. Bob Shaffer suggested that conferences which wish to have NASPA sponsorship may apply for it in advance through Neal Berte's division. Those which are approved might be listed in the Journal. Neal will look into this suggestion. (October 26-27, 1969)

NASPA ENDORSEMENTS, SPONSORSHIPS, ETC. (con't)

- a. Tom has been asked whether we would set up a prayer breakfast. It was agreed that a group of deans might decide to have such a breakfast without the sponsorship of the conference. Tom was asked to draw up a proposal regarding the making of announcements at the conference. (February 6-8, 1970)
- b. The requests of the Urban Corps for an exhibit and to show a film at the Boston Conference were discussed and denied. (February 6-8, 1970)
- c. Mark Smith was instructed to inform Neal Berte of the Executive Committee's reservations concerning participation of the National Leadership Institute in NASPA's summer conference. (February 6-8, 1970)
- d. Jim Appleton reported that the Division has received a request from a graduate student for support for a research project. Division policy is not to support outside research unless a member of the division chairs the project. The student was, however, able to get a copy of the NASPA mailing list and has been making mailings using NASPA's name. (February 6-8, 1970)
- e. The financial aid officers had asked if NASPA wishes to join them in a protest over the small number of financial aid people on the President's Advisory Council on Financial Aid. The consensus was that we feel that they are pretty well off. (February 6-8, 1970)

SELECTIVE SERVICE

- a. Peter Armacost reported about some of the ambiguous statements of Gen. Hershey relative to punitive actions of National Selective Service and Ann Arbor sit-in participants. He pointed out that John Morse was the ACE representative. NASPA and other associations should use him as a contact. Joe Cole cited a letter from Jack Brown of Carnegie Tech which illustrated a marked inconsistency from the State of Missouri. Proper advice on the local campus as a need was stressed by Pete Armacost. Joe Cole, Bob Shaffer, Pete Armacost and Fr. Perkins endorsed the drafting of a statement concerning Selective Service. (January 24, 1966)
- b. Joe Cole requested that this Committee (NASPA Exec.) urge that the Korean policy as to Selective Service be Adopted. He added that the ACE Bulletin of December 29 be mailed to the membership. The Division of Personnel and Services was requested to review current information. (January 24, 1966)
- c. Joe Cole MOVED and Tom Emmet SECONDED that NASPA recommend that the general system as used in the Korean crisis be adopted by National Selective Service. The MOTION CARRIED. Joseph Cole also asked that the Division of Professional Relations and Legislation study the issue of universal public service. (January 24, 1966)
- d. Pete had called Jack Morse of ACE. Because of the current state of affairs it was deemed wise to coordinate efforts through Morse. The present uncertainty may exist for present semester because Selective Service feels that many colleges and universities are reluctant to provide information and thus become participants. Besides present manpower needs might make Korean standards too rigorous. The reinstitution of the manpower and service commission may be urged and it is likely that Gen. Hershey will announce that a Selective Service Qualifying Exam as well as rank in class guidelines will be initiated soon. (January 24, 1966)
- e. Earle spoke about a six to eight page memo or handbook concerning Selective Service. Don DuShane MOVED that NASPA accept the Earle Clifford offer to reproduce and circulate this information. Fr. Perkins SECONDED. The MOTION CARRIED. (April 2-3, 1966)
- f. Motion (Peters and Emmet). Moved that NASPA send a representative to the Conference on the Draft to be held at the University of Chicago, December 4-7. The MOTION CARRIED. (October 24-25, 1966)
- g. Parr's division will send out a packet on Selective Service, conscientious objectors, and right of dissent to all members. (October 24-25, 1966)

SELECTIVE SERVICE (con't)

- a. Resolution on Selective Service from the Division of Professional Relations and Legislation attached to the minutes of April 8, 1967.
- b. John Blackburn moved that the Division of Professional Relations and Legislation draft a statement on graduate students and Selective Service policies to be forwarded to the proper federal authorities through the Executive Committee. This was seconded by Lyle Reynolds and passed. (January 17-18, 1968)
- c. Channing Briggs asked: "Do we want to pursue additional action on the support of NASPA for Congresswomen Green's resolution relating to the Military Service Act of 1967 and its impact on the graduate students?" It was agreed that pressure from NASPA should be kept on this issue but no additional formal action should be taken at this time. (March 28-29, 1968)

JOINT STATEMENT ON RIGHTS AND FREEDOMS

- a. Earl Clifford reported on the Joint Statement on Rights and Freedoms of Students and methods proposed relating to the implementation of the statement. He stated that the associations involved in the drafting of the statement would work with the accrediting agencies urging them to adopt this as part of their standards for accreditation. Secondly it was proposed that we establish the mechanism of a joint continuous interpretation of the principles incorporated in this document. Thirdly it was proposed that before any association took any kind of action in connection with alleged violations that they would consult with all of the other agencies or organizations involved in the draft. At the January meeting, Earl Clifford is supposed to bring back a proposed motion or a proposal that will enable NASPA to take a positive stand and this would lead to some clarification from the Executive Committee. Robert Etheridge suggested that a number of these documents that are inter-related be made available to the NASPA membership, namely; the 1940 AAUP Statement on Academic Freedoms, the ACE Governance Document, the ACE Confidentiality Statement, the Joint Statement on Rights and Freedoms of Students, the Disciplinary Statement of 1954, the Role and Function Training Statement endorsed by NASPA, COSPA and ACPA Basis. (October 15-16, 1967)
- b. The Meeting opened with a discussion on the "Joint Statement on Rights and Freedoms of Students" for the purpose of securing an appropriate resolution for the Executive Committee of NASPA to present for formal action of the Convention, March 30-April 2. Such questions as: What is the attitude of the National Student Federation as reflected by its President; what was the full content of the resolution passed by the Association of the American Colleges, a copy of which will be secured and Circulated to the Executive Committee by William Denman; the extremities of the implications in Par. VI - (A) & (B) of the document relating to disciplinary procedures; the problems relating to record keeping of organizational membership as well as disciplinary action; the question of action by NASPA reflecting its own point of view without reference to that expressed by NSA or AAC or any other agency; the question of maintaining in NASPA's position a guarantee of "local autonomy" to individual universities and colleges. Attention of the Committee was called to the report of the Division of Association Personnel and Services in which a specific recommendation is made relating to NASPA and its support of the "Joint Statement On Rights and Freedoms of Students". Ed Williamson moved that an Ad Hoc Committee be appointed to draw up a resolution to be presented to the Executive Committee, Thursday, January 18, establishing a position to be presented on the floor of the Convention. This was seconded by Peter Armacost and Passed. (January 17-18, 1968)

JOINT STATEMENT ON RIGHTS AND FREEDOMS (con't)

- a. President Knox appointed the following Committee: Preston Parr, chairman, Richard Siggelkow, Earle Clifford (Peter Armacost was asked to sit in on the discussion)
On Thursday morning, Preston Parr reported on their discussion but that they were not yet prepared to present a satisfactory resolution. He moved that the same Committee be instructed to have a resolution prepared, presented to the Executive Committee and circulated to the membership prior to presenting it on the floor of the Convention. Burns Crookston seconded the motion which passed. (January 17-18, 1968)
- b. A discussion was held on the NASPA resolution on the Joint Statement on Student Rights and Freedoms. It was the consensus of the Committee that this resolution should be mimeographed and in the hands of all delegates before the Business Meeting scheduled at 4:30 p.m., Tuesday. (March 28-29, 1968)
- c. A discussion was held on the problem relating to the endorsement of the Joint Statement of Student Rights and Freedoms resolution prepared to be presented before the Association. Following a lengthy discussion, Preston Parr moved that the resolution which had been sent to the membership endorsing the Joint Statement on Rights and Freedoms of students be presented to the Association for their consideration at its regular business meeting, Tuesday, April 2 with the editorial change in (1-A) to read "several sponsoring". This was seconded by Martin Meade. Passed with two abstentions. (March 28-29, 1968)
- d. (Preston Parr presented the resolution on the Joint Statement of Student Rights and Freedoms to the General Business Session. He moved its adoption which was seconded by Jack Myers and Jack Clevenger and passed. April 2, 1968)
- e. It was suggested that representatives of NASPA be named to follow up on the problem of a continuing interpretation of the "Joint Statement on Student Rights and Freedoms". This is in accord with the resolution passed by NASPA at its 50th Anniversary Conference at Minneapolis, Minnesota. This was referred to the Division of Professional Relations and Legislation. The Division immediately named Peter Armacost and Earle Clifford to serve in this capacity. Approved by the Executive Committee. (April 3, 1968)
- f. Earle Clifford indicated that a meeting was held on June 6-7 for the purpose of implementing the Joint Statement. Present were: Phillip Money Penny, AAUP; Bertram Davie, AAUP; Robert Van Waes, AAUP; Calvin Ellis, AAC; Richard Sullivan, AAC; John Gillia, AAC; Peter Armacost, NASPA; Earle Clifford, NASPA; Ann Bromley, NAWDC; Anna Harris, NAWDC; Edward Schwartz, USNAA. The group decided to call itself the "Joint Commission". (See Page 6-7 of the Executive Committee Minutes of June 11, 1968 for action taken by this group.) (June 11, 1968)

JOINT STATEMENT ON RIGHTS AND FREEDOMS (con't)

- a. AAC, NASPA, and NSA have endorsed the proposal to be submitted to the Danforth Foundation. AAUP felt that they could not go along with the Proposal for a separate staff member under the control of NSA, and this part of the proposal has been dropped. (October 12-14, 1969)
- b. Since the last Executive Committee meeting, the AAUP has reviewed the request for funds from the Danforth Foundation and has suggested two substantive revisions:
 1. Change from a unanimous decision on interpretation questions to a majority vote.
 2. The dissenting view must be issued concurrently with the majority view.

The Executive Committee has no serious objections to these changes. (January 9-11, 1969)
- c. It was decided not to pursue the mediation legislation. (October 26-27, 1969)
- d. Earle has had conversations with AAUB regarding NASPA participation in the development of the AAUP statement on student participation in college governance. ACPA has also indicated an interest in becoming involved. (October 26-27, 1969)
- e. It has been decided that an office will be set up under Robert Van Waes to enforce the joint statement and to assess the member organizations \$100 each to finance this operation. A few cases are now under study and a report is due soon. Mark asked Earle to prepare a statement for the NASPA membership on the status of the implementation of the joint statement. (October 26-27, 1969)
- f. A statement was drafted by Preston Parr and adopted as an Association position on the freedom of expression by students involved in athletics and other extracurricular activities. The statement is reproduced in the minutes of October 26-27, 1969, page 13-14. It was agreed that Pres will send copies to the Executive Committee as soon as possible and that Mark will release it to the wire services. Bill Yardley will send copies to the membership with the other materials in his mailing. Questions should be referred to Mark. (October 26-27, 1969)
- g. MOTION: (Clifford, seconded by Etheridge) That an additional \$100 be made available for office and duplicating expenses. Passed. (February 6-8, 1970)
- h. Earle indicated that the Academic due process question will be given high priority by the Commission. (February 6-8, 1970)

AD HOC COMMITTEE ON RIGHTS AND FREEDOMS OF ADMINISTRATORS

- a. It was moved by Mark Smith and seconded by Tom Dutton that an ad hoc committee be appointed to develop a statement of rights and freedoms of administrators and that this committee report to the Executive Committee at its October meeting. Passed. (April 11-12, 1969)
- b. Roger Nudd reported that the committee had met. The Committee requested the Executive Committee to mention items of concern suggested by the title of this proposed document. Seventeen items were included in the Minutes of May 23-24, 1969 on pages 10-11.
- c. Information on this subject is now found in the minutes under the heading Statement of Conditions and Standards- The committee (Nudd, Aramcost, and Berte) met twice in Ottawa, Kansas, during the summer. Don Cheek could not attend either meeting. Discussion in detail is found on pages 6 and 9 of the Minutes of October 26-27, 1969.
- d. It was agreed that the document should be distributed to the membership prior to the Boston Conference so that the membership may take action on it at the conference. Wider distribution should not be made until the membership has taken action. (February 6-8, 1970)
- e. MOTION (Dutton, seconded by Benz) That the statement be accepted as amended with the understanding that copies will be distributed to the membership prior to the Boston conference and that acceptance will be moved at the conference business meeting. It was agreed that Mark will moderate a general information session at which the Nudd Report will be explained and discussed. Passed. (February 6-8, 1970)

ROLE OF THE STUDENT IN UNIVERSITY GOVERNANCE

- a. John Blackburn moved the appointment of a special Committee to prepare a position document on the Role of the Student in University Governance. Ed Williamson seconded the motion which passed. (January 17-18, 1968)
- b. It was the consensus of the Committee that this problem is appropriate to be considered by Preston Parr's division on Association Personnel and Services. The Division refers to it in fact on page 3 of their most recent report. The Committee was instructed to involve representatives of the following national organizations in their consideration of this topic - The American Council on Education; American Association of University Governing Boards; and American Association of University Professors. (January 17-18, 1968)
- c. Channing Briggs felt that the statement on Student Power should clarify the difference between legitimate and illegitimate use of student power. Others felt that too strong a statement would turn students off. Most felt that the statement was adequate in this respect. It was further agreed that the introduction or a separate document should reflect the fact that NASPA is opposed to civil disobedience. It should emphasize that student power does not mean student disorder, and that academic freedom is threatened unless destructive use of student power ceases. (June 11, 1968)
- d. The AAUP has made preliminary drafts of a statement on student participation in institutional governance. NASPA will probably be asked to participate in the further development of this statement together with AAC and NSA. (February 6-8, 1970)

ASSOCIATION PERSONNEL AND SERVICES

- a. David Robinson suggested as Director of Association Personnel and Services, Dean Earle Clifford. O. D. Roberts MOVED that Earle Clifford be nominated for a one year term. Don DuShane SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- b. Advisory Group - Director Earle Clifford, Don Hardy - Delaware, Chuck Lewis - Tennessee, Bill Nester - Cincinnati, Preston Parr - Lehigh, Roger Nudd - UCLA. Tom Emmet MOVED approval subject to terms worked out by Earle Clifford. Bob Etheridge SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- c. Earle Clifford pointed to two priority measures for his Advisory Group. (1) Extension of membership (Both institutional and individual) and (2) Mobilizing our manpower and making it available. (October 18-19, 1965)
- d. Earle Clifford wondered about the staffing of functions to be handled by his Division. Should he clear those persons, etc. Ed Williamson: I MOVE that the Directors of the Divisions be encouraged and authorized to exercise freely their best judgment and innovativeness concerning the programs coming under their jurisdiction without waiting for formal approval of the Executive Committee, with regular reports from Division Directors to the Executive Committee being expected. Bob Shaffer SECONDED. The MOTION CARRIED. (October 18-19, 1965).
- e. Earle Clifford reported on the Cincinnati meeting of his Advisory Board. A graduated fees increase by size of institution was recommended. An effort was made to define NASPA services. Conferences should probably be limited to affiliates. Relative to placement services, special mailings, etc. there should be added fees for non-members. Solicitation to non-member schools should be made by Regional Vice Presidents along with a NASPA brochure and a letter from the President. A future Membership Committee might be fashioned from Regional Representatives. (January 24, 1966)
- f. By consensus it was agreed that Director Earle Clifford would ramrod the regional vice presidents in an institutional membership program. Up to the April Executive Committee meeting the Vice Presidents would be responsible for basic leadership. A four part agreement was worked out that (1) Tom Emmet would supply a list of non-member schools in each region, (2) then a letter from Glen, a pre-conference brochure, back-dated sample copies of the Journal plus the NASPA brochure would be furnished to all Vice Presidents for mailing to non-member schools with the Vice Presidents to send covering letters. (January 24, 1966)

ASSOCIATION PERSONNEL AND SERVICES (con't)

- a. An individual mailing would be made to those not affiliated who have attended the last two conferences. Each voting delegate in each region would be asked to send a list of potential individual affiliates. President Glen Nygreen, also urged Earle Clifford to prepare a plan for a program of membership for Junior Colleges if the proposed constitutional plan is adopted. A statement as to what the individual affiliate buys with his dues payment was suggested. (January 24, 1966)
- b. Although pre-conference seminar brochures haven't been sent out to the regional vice presidents one will be sent to each voting delegate, one will be sent to all new members, and an extra supply will be sent to the West Coast regional vice president. (April 2-3, 1966)
- c. Earle Clifford steps out. Maybe John Blackburn, or Preston Parr might replace. For the Division of Association Personnel and Services, Earle Clifford pointed out that Chuck Lewis would be leaving. He proposed that Bill Nester be continued and that Jim Lavin and Bill Yardley be added. Official action to be taken later. (June 24, 1966)
- d. Bob Shaffer MOVED that the Executive Committee of NASPA authorize personnel of the Division of Personnel and Services to proceed and enter into contractual relationships in keeping with the principles expressed in the document presented by Earle Clifford. (See Below) SECONDED by Chester Peters. After Dr. James Fox suggested that three signatures including the President, a fiscal representative, and the Chairman of the Division would be appropriate THE MOTION CARRIED. (June 24, 1966)

The Earle Clifford statement about a possible contract between NASPA and the Food and Drug Administration (plus the National Institute of Mental Health and the Bureau of Narcotics).

In essence, this revised statement was premised upon Deans dealing with Deans.

- (1) 50 to 75 student personnel administrators brought to Washington, D.C. for an intensive briefing session in October.
- (2) 7 Regional Conferences to follow as handled by teams of Deans and experts.
- (3) Materials for regional usage and firing line levels would be developed.
- (4) In another year there might well be materials for students from students available.

Not a moralistic approach but rather an informational one with the objective being that drug users might be making informed choices rather than blind one. (June 24, 1966)

ASSOCIATION PERSONNEL AND SERVICES (con't)

- a. Currently there are two Institutional Possibilities for central location. (1) Rochester (2) Rutgers. The membership was reminded that this would be a program of broad coverage with the involvement of other Associations. Effective implementation must be derived. Ed Williamson noted that there are many advantages to be gained by identifying with a University. He also commented that Dave Robinson's Project re Alcohol was not dead but merely moved to a back burner. The timeliness of the Drug Project gives it a priority per Bob Shaffer.
(June 25, 1966)
- b. Dr. Helen Nowlis be named Director and that the University of Rochester be the location provided agreement is worked out with the University of Rochester. Rutgers with Joe Gould would be considered as a backstop with another Director to be sought if needed. That the Division of Personnel and Services Proceed. Chester Peters MOVED that the Executive Committee authorize this recommendation. O. D. Roberts SECONDED. The MOTION CARRIED. (June 25, 1966)
- c. Bill Blaesser MOVED that the Division of Personnel and Services take steps to encourage the submission of proposals to the Food and Drug Administration. Joe Cole SECONDED. The MOTION CARRIED. (June 25, 1966)
- d. Earle Clifford spoke about John Blackburn as Director of Division of Personnel and Services. Reservations were posed because of John's expressed interests in other Divisions. (Research re thesis and development because of past activities.) It was resolved that Preston Parr be named Director of Association Personnel and Services. To round out the Advisory Board, Earle Clifford MOVED, Bob Shaffer SECONDED - Bill Nester reappointed to 1 year term to fill out unfinished term of Jim Lewis. Bill Yardley of Houston, Jim Lavin of John Carroll with staggered terms to be worked out. The MOTION CARRIED.
(June 29, 1966)
- e. It was accepted by consensus that Joe Cole serve as Coordinator of the Drug Usage project for NASPA in parallel manner to Dr. Jim Fox of FDA. Advisory Board would meet in Rochester in late July. (June 29, 1966)
- f. NASPA Drug Education Project (Nowlis). Response has been good to date. The regional conferences, chaired by the regional vice-presidents, are the core of the project with the Washington conference essentially a workshop. ACHE will not be officially participating because of a ACHE policy which states that they "will not participate in any joint health project in which it has not been involved in the planning or which has not received the endorsement of the ACHE Executive Committee".
(October 24-25, 1966)

ASSOCIATION PERSONNEL AND SERVICES (con't)

- a. Nowlis recommended a registration fee for the regional conference of \$5 or \$6 because of budget problems. (October 24-25, 1966)
- b. Acting Fiscal Officer (Knox). The main activities of the Acting Fiscal Officer and Keeper of the Keys have been the NASPA Drug Education Project contract and the collection of dues. The principal contract between NASPA and FOA for \$75,000 has been officially consummated on a cost reimbursable basis which calls for NASPA to provide lead money. The subcontract between NASPA and the University of Rochester has been verbally approved with signed approval expected very shortly. (October 24-25, 1966)
- c. Motion (Roberts and Foy). Moved that the Controller be authorized to negotiate a loan of \$15,000 on the most favorable terms as lead money to activate the NASPA Drug Education contract. The MOTION CARRIED. (October 24-25, 1966)
- d. Alcohol Project. Motion (Clifford and Emmet). Moved that Parr offer assistance to Robinson if he intends to proceed with the alcohol project. If he is not going to proceed the proposal should be brought to the next meeting of the Executive Committee. The MOTION CARRIED. (October 24-25, 1966)
- e. It was reported that \$15,000 had been borrowed as lead money for the Drug Education Project. The loan has since been repaid. (April 8, 1967)
- f. Dr. Nowlis shared some of her experiences in staging the regional sessions held over the country. General evaluations were highly satisfactory. Many constructive ramifications worked out for NASPA and they are still accumulating. After President Williamson spoke of his favorable impressions of the project, Jim Foy MOVED that NASPA express deep appreciation to Dr. Helen Nowlis and Division I for their respective contributions to the success of this National Drug Education Project. Bob Etheridge SECONDED. The MOTION CARRIED. (April 8, 1967)
- g. Preston Parr, Dean of Student Life, Lehigh, Director of the Division of Association Personnel and Services presented a suggestion for the follow through on the drug education project. His memorandum and proposed letter supporting the President of the United States Crime Commission Report are on file. Peter Armacost suggested a consultation with other educational associations and seeing what their positions on this report are. He also suggested that our letter should show that there were three educational associations cooperating in the previous project. Preston Parr also presented the outline proposal for a new contract with the FDA. Preston Parr made a MOTION that this proposal be followed through with negotiations to be made by his division. His motion was SECONDED by Martin Meade and PASSED without a dissenting vote. Preston Parr also reported on the possibility of a contract between NSA and NIMH. with Bill Fort as the Project Director. (June 25-26, 1967)

ASSOCIATION PERSONNEL AND SERVICES (con't)

- a. Preston Parr read his redraft of the letter relating to marijuana to be sent to the President of the United States in support of his crime commission. William Swartzbaugh MOVED that the letter be filed and Richard Siggelkow SECONDED the motion. PASSED with two dissenting votes. (June 25-26, 1967)
- b. Preston Parr opened the meeting by presenting a report on the NASPA Drug Contract with FDA. He announced that an extension on this Contract had been granted by FDA until November 15, 1967. William Swartzbaugh moved that the Executive Committee express its concern relative to the publication date of the document growing out of this project. Chester Peters seconded the motion which passed. (October 15-16, 1967)
- c. Preston Parr discussed the Directory, the Student Organization Directory and the Professional Directory which are being combined and are at present in the hands of the Editor. The Directory is mailed free to the membership and free copies are given to those helping in the preparation of the list. Other copies are available at \$1.00 per issue. (October 15-16, 1967)
- d. Parr also recommended that his division take a look at the policy relating to the release of mailing lists and come up with suggestions regarding this matter. (October 15-16, 1967)
- e. Preston Parr, Director, reported on the Drug Project stating that a new contract was being constructed and would be worked through Rochester with proper coordination with the Controller. (January 17-18, 1968)
- f. A report was made on the preparation of "A Critical Incident Account" of Rutgers College students' protest against the ROTC Program and the way it was handled by the Administration. The incident will be written up and, by common agreement of the Executive Committee, sent to the entire NASPA membership. (January 17-18, 1968)
- g. Preston Parr presented the details of the new drug contract with the Food and Drug Administration and its relationship with the University of Rochester. (March 28-29, 1968)
- h. Preston Parr moved that William Yardley, Dean of Students at the University of Houston be appointed Director of the Division of Association Personnel and Services. This was seconded by Earle Clifford and passed. (March 28-29, 1968)
- i. A resolution from the Executive Committee on Drug Legislation may be found on page 5 Executive Committee Minutes April 3, 1968.

ASSOCIATION PERSONNEL AND SERVICES (con't)

- a. Bill Yardley proposed the approval of the following new Division members: Ronald Barnes, James Lyons, John Wittich. Approval was moved by Harold Lavender, seconded by Chet Peters, and passed. (June 11, 1968)
- b. The consensus was that we will continue on our informal basis with Nowlis, regarding the Drug Education Program, and that the Division will use its own judgment about information to be circulated to the membership. (June 11, 1968)
- c. Preston Parr submitted to the Executive Committee a proposal for the disposition of back copies of the convention proceedings. It was moved by Roger Nudd and seconded by Channing Briggs that these recommendations be accepted and that the matter be referred to the Division of Association Personnel and Services for implementation. Passed. (January 9-11, 1969)
- d. Bill Yardley proposed the following new Division members: For 2 years: Willie Smith, University of Michigan; For 1 year: Edgar Burks, L.S.U.N.O. It was moved by Preston Parr and seconded by Earle Clifford that these appointments be approved. (Passed). (May 23-24, 1969)
- e. Bill Yardley raised the question of the project assigned to his division to develop a "Consultative Team" program. He said that he was not sure what he was supposed to be doing in view of the other projects under way to develop statements on professional standards and on administrative rights and freedoms. The consensus was that the new program should be seen as one in which a local campus might request NASPA to send a team of deans to help them with a given problem, and that this program might proceed while the above-mentioned statements are being developed. (May 23-24, 1969)
- f. It was then moved by Earle Clifford and seconded by Bob Shaffer that Bill Yardley's Division proceed with the design of a project following the model of the drug education project and that the Division suggest a topic--preferably one which will encourage contact with faculty and other administrators. Passed. (May 23-24, 1969)
- g. Bill Yardley's Division was asked to draft statements on drug abuse, en loco parentis, public relations, and collective bargaining. (May 23-24, 1969)
- h. Bill Yardley's Division was asked to update the student power statement; to formulate a stand on the act of individual discrimination because of race or religion; and a position statement on the relationship between the student and the university regarding dissent. (May 23-24, 1969)

ASSOCIATION PERSONNEL AND SERVICES (con't)

- a. Proposed statement "Student Power Revisited" was distributed. The division was authorized to take a position on this topic, and the Executive Committee was asked to forward to Bill any comments on the proposed statement within two weeks. (October 26-27, 1969)
- b. Proposed "Statement on Student Drug Abuse", written by Bill Yardley, Helen Nowlis, and Jim Lyons, was distributed and Executive Committee comments were requested within two weeks. (October 26-27, 1969)
- c. Helen Nowlis has asked us to appoint an alternate representative to the Coordinating Council on Drug Abuse. The Executive Committee selected Preston Parr by acclamation. (October 26-27, 1969)
- d. Bill reported that the division has doubts regarding the need to furnish a complete roster of NASPA members to the membership. The Executive Committee concurred that this was not necessary. However, Don Marsh was asked to determine the cost of compiling a complete roster which might be sold to any member wishing one. (October 26-27, 1969)
- e. The drug use statement has been distributed. Bill also indicated that approximately \$2,000 will be available from royalties from the sale of the Nowlis book and said that the Division is considering a proposal to use this money for a continuing drug education program. (February 6-8, 1970)
- f. The division has achieved closure on the following assignments: in loco parentis, public relations, collective bargaining, compensatory education. In response to Bill's question as to the level at which statements regarding the above should be made, Mark said that the division should proceed with all of them as division statements. However, the Executive Committee may, when they review the statements, elect to distribute them as Executive Committee statements or submit them to the membership for approval. (February 6-8, 1970)

PROFESSIONAL DEVELOPMENT AND STANDARDS

- a. Bob Etheridge - Director, John Truitt - Indiana State, Jack Sorrells - University of Georgia, Stanley Benz - San Jose State, Dirck Brown - Denver.
Other names were considered and Tom Emmet MOVED that Dr. Wilton Pruitt - Trent State - be named. Card Anderson SECONDED. The MOTION CARRIED. The five names were then MOVED by Tom Emmet, SECONDED by Alan Johnson. The MOTION CARRIED. (June 7-8, 1965)
- b. Bob Etheridge raised the question of any suggested steps for his area. Bill Blaesser reacted with observations about the Harvard Case Study approach, the development of summer workshops focused upon dealing with campus controversy, and the need for fresh and creative training techniques. Ed Williamson mentioned his letter to the Danforth Foundation; Ad Brugger wondered if any of us really knew what was available; and Bill Blaesser suggested that Bob Etheridge follow up by calling Max Wise of Danforth Foundation. (June 7-8, 1965)
- c. Bob Etheridge observed that just the NASPA involvement with COSPA demonstrates the need for a Director of the Division of Professional Relations and Legislation. (January 24, 1966)
- d. COSPA relationships and the Career Brochure were discussed. The statement of ethics is being worked over. The McCloskey report on Evaluation is being viewed as a NASPA working paper. The Advisory Board proposed that Harry, and others, try to shore up the thin areas, improve the internal consistency, turn to the College Personnel Institute as a resource. (January 24, 1966)
- e. Relationships of the Division with the Journal Editor, the Pre-conference Seminar and other NASPA activities were studied. The Chairman was assured that whatever he worked out with the Editor would be satisfactory and an advisory role suggesting innovations and new ideas should be welcomed at any time. (January 24, 1966)
- f. With the possible naming of Dirck Brown as Director of Legislation and Professional Relations a replacement would be needed on the Advisory Board of the Division of Professional Development and Standards. By consensus it was resolved to have Bob Etheridge and Glen authorized to finalize the appointment of Betty Cosby, Earle Coyle or Joseph Cole. (April 2-3, 1966)
- g. Bob Etheridge has another year. (June 24, 1966)
- h. Bob Etheridge reported for the Division of Professional Development and Standards. He indicated that commendations are due John Truitt and Dick Gross for Bulletin #1. Reference was made concerning a statement by Clyde Parker, a representative of SPATE, and Maud Stewart. As to the McCloskey Project on Evaluation - the University of Michigan Institute of Higher Education wants to hold up any action at this time. He will confer with Harry and John Wittich of CSPI who has the material here at Seattle. (June 25, 1966)

PROFESSIONAL DEVELOPMENT AND STANDARDS (con't)

- a. Etheridge concluded that NASPA is in reasonable agreement with the COSPA endeavor, "The Role and Preparation of Student Personnel Workers in Institutions of Higher Learning." Williamson asked how student personnel officers are involved in training programs for graduate students in student personnel. A show of hands indicated that most Executive Committee members are involved in training programs. Motion (Etheridge and Roberts). Moved adoption of the document, "Role and Preparation of Student Personnel Workers in Institutions of Higher Learning." The MOTION CARRIED. (October 24-25, 1966)
- b. After considerable discussion and the suggestion of John Blackburn, Joseph Cole were made, Don DuShane MOVED that John Blackburn be named Director of the Division of Professional Development and Standards. Carl Knox SECONDED. The MOTION CARRIED. (April 8, 1967)
- c. John Blackburn proposed an expansion of the Pre-Conference Seminars with emphasis on the recruiting area among students. He proposed to bring in some undergraduate students recommended by their deans. John Blackburn is suggesting a search for foundation money to pay travel, other expenses, etc. with some possibility of later asking for funds from the Executive Committee. Tom Dutton MOVED and Peter Armacost SECONDED that the Division be empowered to proceed to seek aid, etc. Motion was APPROVED. (June 24-25, 1967)
- d. John Blackburn spoke of the leadership training program and indicated that they probably couldn't get it done by this spring but that it would be developed by another year. Peter Armacost moved that we support this leadership training program by granting an appropriation of \$2,000.00, which amount would probably not be used until the 1968 budget year. Preston Parr seconded the motion which passed. (October 15-16, 1967)
- e. Earle Clifford moved that the Executive Committee urge John Blackburn's Commission to move ahead with the development of a career brochure and support it with a \$275.00 appropriation. The motion passed. (October 15-16, 1967)
- f. John Blackburn moved that \$200.00 be allocated from other funds for housing and meals for the counselor-trainers to be brought in for consultation at the Conference. Preston Parr seconded the motion which passed. (October 15-16, 1967)

PROFESSIONAL DEVELOPMENT AND STANDARDS (con't)

- a. Ed Williamson and John Blackburn opened up a discussion on the ACE statement on confidentiality of records. Robert Etheridge moved that this issue be referred to the proper division for the preparation of a position document to be presented on the floor of the Convention via the Executive Committee. Tom Dutton seconded the motion which was passed. President Knox assigned the project of drawing up a position document on the confidentiality of records to the Division of Professional Development and Standards. (January 17-18, 1968)
- b. Don Marsh moved that John Blackburn be authorized to expend the necessary money required to prepare this statement for presentation to the 50th Anniversary Convention. William Denman seconded the motion which passed. (January 17-18, 1968)
- c. Martin Meade moved that John Blackburn report his resolution through the Executive Committee prior to presentation before the Convention. Burns Crookston seconded the motion which passed. (January 17-18, 1968)
- d. The Division carried out the wishes of the Executive Committee relation to the revision of the Career Brochure worked out with COSPA. (January 17-18, 1968)
- e. Ed Williamson referred to a program of APGA relating to the problem of accreditation for training programs -- this to be worked out in cooperation with COSPA. (January 17-18, 1968)
- f. Mark Smith urged that a special campaign be put on to increase subscriptions of the NASPA Journal to University and College Libraries throughout the nation. Peter Armacost moved that this project be assigned to the Division of Professional Development and Standards, John Blackburn, Director. Jim Foy seconded the motion which passed. (March 28-29, 1968)
- g. Tom Dutton commended the Division on their resolution relating to "Confidentiality of Records". Mark Smith moved that the statement on confidentiality of records be referred back to the Division for further review. Channing Briggs seconded the motion which passed. (March 28-29, 1968)
- h. A proposed NASPA Resolution on the Confidentiality of Student Records was distributed to the Executive Committee. Mark Smith suggested obtaining reaction of the membership through the Regional Vice Presidents. The Executive Committee will attempt to pull together all suggestions in time for the 1969 convention. (June 11, 1968)
- i. The Division's next project will be a position paper on the rights and responsibilities of deans. Names of persons who might work on such a document are solicited. (June 11, 1968)

PROFESSIONAL DEVELOPMENT AND STANDARDS (con't)

- a. It was agreed that the draft of the statement on the confidentiality of student records and the draft of the revised constitutions should be sent to all members. (January 9-11, 1969)
- b. Plans are progressing for the summer conference sponsored by the division. Probable dates and location: June 22-28, Center for the Study of Higher Education, Berkeley. Probable title: "Campus Violence and Human Values - The Dean's Dilemma." (January 9-11, 1969)
- c. The Division is proposing to help institutions identify candidates for student personnel work and to assist such candidates in training for a career. This program may involve experience on the candidate's own campus, exchange with another campus, or, if selected by NASPA, being named a Fellow to attend regional or national seminars. The candidate may also be visited by selected deans and may attend the summer conference at NASPA's expense. It was moved by Earle Clifford and seconded by Roger Nudd that the Executive Committee approve this proposal in principle and authorize up to \$5,000 in support of it. Passed. (January 9-11, 1969)
- d. It was moved by Mark Smith and seconded by John Truitt that Neal Berte's Division be assigned the job of writing a statement of professional standards for deans and administrators of student personnel services, and that this Division report to the Executive Committee at its January meeting. Passed. (The Committee was designated later as Armacost, Berte, Cheek, and Nudd, Chairman.) (April 11-12, 1969)
- e. John Blackburn asked the Regional Vice Presidents to discuss the draft of the statement on Confidentiality of Student Records in their regional meetings at this conference preparatory to the general discussion of this document in the conference business meeting. It was moved by Roger Nudd and seconded by Channing Briggs that the draft of the above statement be approved by the Executive Committee "as is." Passed. (April 11-12, 1969)
- f. It was moved by John and seconded by Roger Nudd that Neal Berte be appointed Division Director. Passed. (April 11-12, 1969)
- g. It was moved by Peter Armacost and seconded by Tom Dutton that the Professional Development and Standards Division be asked to suggest standards and procedures to be followed in appointments to NASPA positions. Passed. (May 23-24, 1969)
- h. Neal Berte proposed the following for appointment to his Division advisory committee for a one-year period: Don Adams, Michigan State Univ.; Gene Robinson, Iowa State Univ.; Ken Vanderbush, Lawrence Univ.; Don Ruthenberg, Redlands Univ.; Sorrell Chesin, SUNY at Albany. It was moved by Peter Armacost and seconded by Dick Siggelkow that these appointments be approved. Passed. (May 23-24, 1969)

PROFESSIONAL DEVELOPMENT AND STANDARDS (con't)

- a. Neal suggested and it was agreed by the Executive Committee that it be established that the summer conferences (such as the one held this summer in San Diego) are the responsibility of his division, that the division will recommend a candidate for conference chairman, and that the conference chairman will be responsible to the division. (May 23-24, 1969)
- b. Jim Appleton felt that the procedure for NASPA appointments ought to require that the Executive Committee be made aware of the names of persons proposed prior to the meeting at which the appointment is considered. Mark Smith agreed and having expressed the feeling that there should be no discussion of the character of a nominee on the floor of the Executive Committee meeting, recommended that Executive Committee members receiving such lists forward their comments on the nominees directly to the Executive Committee member involved. Earle Clifford suggested that a committee consisting of Bill Yardley, the appropriate regional vice president, and the Executive Committee member involved review nominees about whom questions are raised. (October 26-27, 1969)
- c. MOTION: (Armacost, seconded by Benz) That the following statement prepared by the division concerning conferences of other professional organizations be adopted:
 1. That the NASPA Professional Development and Standards Division shall prepare copies of the following guidelines for use by those persons planning conferences of a professional development nature.
 2. These guidelines are to be printed in an issue of the Journal.

The following questions are frequently asked about impending conferences; the answers to these questions are usually important factors in the decision to attend a particular conference and its value for the participant. Those who are planning conferences and other meetings should give attention to these questions in their conference planning and the announcements about the conference. 1) Who are the major speakers and participants in the conference? What is their background? 2) Is the conference theme/topic timely? What is the intent of the conference? 3) Is the conference designed for a national or regional audience? To which audience is the program directed? 4) Is the program an extension of another conference or related to another meeting? 5) What is the content of the program? What will be expected of participants (i.e., are participants expected to be involved in sensitivity sessions, confrontation groups, etc.)? 6) Will conference proceedings be available? When, at what cost? 7) Will a conference evaluation be included in the program? Will the evaluation be made public? (February 6-8, 1970) continued-

PROFESSIONAL DEVELOPMENT AND STANDARDS (con't)

- a. 8) What is the estimated attendance? 9) Is the conference sponsored by a "commercial" or non-profit organization? What does the registration fee cover? Passed. (February 6-8, 1970)
- b. MOTION: (Armacost, seconded by Roberts) That the following policy developed by the division for the nomination of persons for responsibility in NASPA be approved:
 1. A division director or chairman of a committed may suggest a nominee for a particular post and notify that nominee of his possible consideration for the position. It should be acknowledged on the part of the nominator that a commitment cannot be made as all such nominations must be approved by the Executive Committee of NASPA according to the constitution.
 2. The nominee then has the right to raise certain questions as to expected responsibilities, both professionally and time wise, and to evaluate his own desires and abilities in fulfilling this function.
 3. The nominator would place in nomination the name of the nominee who had agreed to serve in this role if approved. The names of nominees would be distributed to members of the Executive Committee by mail prior to the Executive Committee meeting where consideration of nominees would take place.
 4. The Executive Committee would then examine the nominee's potential for the position and the criteria for evaluation would include membership in the organization, demonstrated ability and integrity, and basic competency for the position for which the person is being nominated.
 5. If any member of the Executive Committee questions the propriety of a nomination he should notify the nominator prior to the Executive Committee meeting at which time nominations are to be discussed.
 6. The Chairman or Director of the Division making the nomination should meet with the Vice President from the region where the nominee is located and the Director of the Division on Professional Development and Standards if a question is raised about the nominee's ability or qualification to serve.
 7. This group (the nominator, the Vice President from the Region where the nominee is located, and the Director of the Division of Professional Development and Standards) would make a final recommendation to the Executive Committee regarding the nomination of the individual for the position.
(continued)-(February 6-8, 1970)

PROFESSIONAL DEVELOPMENT AND STANDARDS (con't)

- a. The recommendation of the Division Director, the Vice President involved, and the Director of the Professional Development and Standards Division would be final. If these individuals could not agree on the nomination to the Executive Committee after a question was raised, then the name would be withdrawn and another name would be requested from the Director or Chairman who made the original nomination. The Executive Committee at no time would be acting as a Committee of the Whole in the nomination process. Passed.
(February 6-8, 1970)
- b. Neal Berte reported on the summer conference from which a surplus derived of about \$1900. The regional conference, however, showed a deficit of \$785. Evaluation reports on both conferences were positive; models were derived, and in general, the conferences were successful. Neal also reported that he has been turned down by EDPA on the undergraduate intern program and it is his desire to return to the original plan to support four fellows. He requested that the Executive Committee note for later action the necessity to cope with the deficit incurred in the regional conference. Neal expressed appreciation to O.D. Roberts for his excellent job in carrying out the responsibility of the awards program at the Boston conference. (Apr 70)

PROFESSIONAL RELATIONS AND LEGISLATION

- a. Glen Nygreen spoke of his communications with Don Winbigler about the old Commission I Directory. Don had been requested to proceed as usual even though Commission I activities will ultimately be absorbed by Joe Kauffman's Directorate on "Professional Relations and Legislation." Duplication between the Personnel Association Directory (Winbigler) and the National Student Directory (Nygreen) will be double checked and maybe the two might be combined on the basis of future experienced. (June 7-8, 1965)
- b. Joseph Kauffman, Director, Betty Cosby - Syracuse, Gilbert McDonald-Northeastern, Dyckman Vermilye - Washington Univ. (St. Louis), Bob Chick - Oregon State, Merrill Beyerl - Ball State. These five were Approved by consensus with Betty Greenleaf of Indiana and Paul Bloland of Southern California as alternates. (June 7-8, 1965)
- c. President Nygreen reported that Joe Kauffman had resigned his Directorship of Professional Relations and Legislation due to the demands and pressures of his current obligations. Possible replacements need to be considered. Betty Cosby of Syracuse, Dirck Brown of NEA, Jack Clevenger of Washington State University and Phil Tripp were mentioned as possibilities at this point. (January 24, 1966)
- d. After some discussion, Don DuShane MOVED, Carl Anderson SECONDED and the MOTION CARRIED that President Glen Nygreen approach the following people in the priority mentioned.
 1. Dirck Brown
 2. Pat Cross
 3. Betty CosbyBob Shaffer raised the question of a policy for the regular succession of Directors. (January 24, 1966)
- e. Bob Shaffer MOVED that Chester Peters be named as Director of the Division of Professional Relations and Legislation. Tom Emmet SECONDED. The MOTION CARRIED. (June 24, 1966)
- f. Chester Peters, reporting for the Division of Professional Relations and Legislation, indicated that he was open to suggestions for a representative to COSPA. He also spoke of a session with Bill Knapp concerning a Resolution supporting the current NDEA program. Copies were to go to Jack Morse of ACE, other Associations, Edith Green of the House, Senator Morse of ACE, other Associations, Edith Green of the House, Senator Morse of the Senate, etc. Peter Armacost spoke to the wisdom of contacting Jack Morse before circularizing the legislative committees. By consensus Chet was authorized to proceed. (June 25, 1966)

PROFESSIONAL RELATIONS AND LEGISLATION (con't)

- a. It was agreed that the Directories belong under the aegis of the Division of Professional Relations and Legislation. Carl Knox is to check this out with Chet Peters. (June 29, 1966)
- b. Williamson ruled that it is the consensus of the Executive that Peters be asked to bring in suggestions concerning the initiation of discussion between NASPA and accrediting associations regarding the participation of student personnel specialists on accrediting teams. Emmet recommended that Etheridge write McCloskey and thank him for his efforts on a study of accrediting--that because the issue is so complex, because of the demands upon his time, and because the Executive Committee does not feel that graduate students are best qualified for this role, we are going to look to other ways of approaching the problem. McCloskey's work should be forwarded to Etheridge who will pass it on to Peters. (October 24-25, 1966)
- c. Emmet further suggested that Peters undertake a dialogue with regional and national accrediting associations. Once Peters has obtained a true picture of the situation he should give direction to the Executive Council and to Etheridge's division who are free, of course, to be working on their own model. The Executive Committee accepted Emmet's suggestion by consensus. (October 24-25, 1966)
- d. Chet Peters MOVED that NASPA participate in Item # 7 referring to Professor Politella and the Commission on Freedom and Responsibility of the College Student Press Association by (1) sending a person to represent NASPA and by (2) appropriating \$100 in support of that person's expenses. SECONDED by Pres Parr. The MOTION CARRIED. (April 8, 1967)
- e. Richard Siggelkow requested information as to our relationship with business associations. Mark Smith requested information as to our current relationship with the National Interfraternity Conference. Earl Clifford MOVED and Preston Parr SECONDED the motion that we refer the discussion of membership in student organizations back to the Commission on Professional Relations and Legislation for further consideration. PASSED. (June 25-26, 1967)
- f. Chester Peters moved and Channing Briggs seconded that the Commission proceed with its work on the Pilot Study on student perceptions of existing freedoms and if possible to secure financial support up to \$1,000.00. The motion passed. (October 15-16, 1967)

PROFESSIONAL RELATIONS AND LEGISLATION (con't)

- a. Chester Peters moved that M. C. Beyerl, Vice-President for Student Affairs, Ball State University be appointed Director of the Division of Professional Relations and Legislation. Robert Etheridge seconded the motion which passed. (March 28-29, 1968)
- b. Chester Peters moved that John F. Shay, Dean of Students, College of the Holy Cross, Worcester, Massachusetts be added as a member of the Division of Professional Relations and Legislation. This was seconded by Preston Parr and passed. (March 28-29, 1968)
- c. Peter Armacost informed the Executive Committee that he had been approached to assist in getting a resolution before the Association condemning the war in Vietnam. This matter was promptly referred to the Division on Professional Relations and Legislation. (March 28-29, 1968)
- d. Preston Parr and Chet Peters jointly presented a proposed resolution for consideration before the Association on the proposed National Drug legislation now being considered by the Congress. A copy of the resolution was presented to each member of the Executive Committee. Following a lengthy and controversial discussion Tom Dutton moved that this resolution be referred to the Division of Professional Relations and Legislation. Channing Briggs seconded the motion which passed. (March 28-29, 1968)
- e. James Bond, Dean of Student Affairs, Bowling Green State University, was unanimously elected to the Division of Professional Relations and Legislation. (April 3, 1968)
- f. Division members as reported April 3, 1968. (Dates of service opposite each name in parenthesis.)
 M. C. Beyerl, Director (1968-1970)
 James Bond (1968-1971)
 James Rhatigan (1966-1969)
 Donald Gerth (1967-1970)
 John Gillis (1967-1970)
- g. Follow up on the problem of a continuing interpretation of the "Joint Statement on Student Rights and Freedoms" was referred to this Division. Peter Armacost and Earle Clifford were named to serve in this capacity. Approved by the Executive Committee. (April 3, 1968)

PROFESSIONAL RELATIONS AND LEGISLATION (con't)

- a. It was moved by Earle Clifford and seconded by Channing Briggs that the following statement be issued: "The NASPA Executive Committee has committed itself to a study of the objectives and purposes of the Association. Against the framework of such established goals, all issues of inter-association relationships, formal or informal, will be evaluated. Pending definition of the objectives of the Association, the Division of Professional Relations and Legislation is encouraged to continue current conversations with other professional organizations." Passed. (October 12-14, 1968)
- b. A proposal from the federal government for "mediation of Student-Teacher-Administration Disputes at Institutes of Higher Education" was discussed. Considerable concern was expressed over this approach. Jack Beyerl's Division was asked to draft a statement reflecting this concern, and Peter Aramcost and Earle Clifford were authorized to speak for NASPA to other professional organizations about this. (April 11-12, 1969)
- c. Jack proposed James Vanderlind, University of Tulsa, for appointment to the Division advisory committee. Moved: Peters, Seconded: Appleton, Passed. (May 23-24, 1969)
- d. Lyle Edmison, Cal State College, Hayward, was approved by consensus as an alternate appointment for Jack Beyerl's division. (May 23-24, 1969)
- e. It was moved by Peter Armacost and seconded by Channing Briggs that Jack Beyerl's Division be instructed to pursue forms of cooperation and/or combination with other associations in a manner which reflects the essential differences in occupational levels which exist between NASPA and such other associations. Don Marsh moved to substitute "administrative" for "occupational." The amendment was passed, and the main motion was passed. (May 23-24, 1969)
- f. Bob Etheridge mentioned that a black dean's group is being promoted by ACPA. He suggested that we bring this organization into our activities. Jack Beyerl's division was asked to follow up on a possible means of involvement. (February 6-8, 1970)

RESEARCH AND PUBLICATIONS

- a. Ed Williamson MOVED that Peter Armacost be named as Director of Research and Publications. Tom Emmet SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- b. Ed Williamson (Re Commission VIII) reported that a manuscript for a forty page report was being prepared for the American Council on Education. This statement of the study will be preprinted by ACE and circulated in advance of the fall meeting which will be centered on "The Student." He pointed out that the representativeness of the sampling was really a statistician's dream and that he was hopeful of having the final report in book form by the end of summer. He concluded that maybe a series of retooling workshops, or helping Student Personnel workers and staff, with know-how as to dealing with controversy - orderly review rather than strike and strife - might be a logical next step. (June 7-8, 1965)
- c. Bob Etheridge wondered how the opinions of the membership might be included. Bill Blaesser suggested that such a position could be included as a reaction to the Commission VIII study. Following comments by Kauffman, Blaesser, Swartzbaugh and Robinson, Don DuShane MOVED and Chester Peters SECONDED that President Nygreen cooperate with President Designate Ed Williamson on a clear statement of position concerning student freedoms. (For Executive Committee consideration on October 19.) The MOTION CARRIED. (June 7-8, 1965)
- d. Peter Armacost - Director, Mark Smith - Denison, Dick Gross - Wheaton, Jack Graham - S.I.U., Jack Fuzak - Michigan State, Tom Dutton - Oakland, Phil Tripp - U.S.O.E. To be determined after Directorate is confirmed. (June 7-8, 1965)
- e. Earle Clifford MOVED (1) that the Executive Committee receive and accept Dave Robinson's Alcohol Study Proposal and that (2) NASPA submit a Grant Proposal to the National Institute of Mental Health to conduct Seven Regional Workshop Studies on "Alcohol on the American College Campus." Bill Blaesser SECONDED the MOTION. The MOTION CARRIED UNANIMOUSLY. (October 18-19, 1965)
- f. Ad Brugger MOVED that Peter Armacost and the Division of Research and Publications pursue the possibilities of research concerning drug use and abuse with Dr. Anderson. Bob Shaffer SECONDED. The MOTION CARRIED. (October 18-19, 1965)
- g. Peter Armacost reported on the Division of "Research and Publications." He expressed pleasure about the make-up of his advisory committee. Five general objectives were listed:
 1. Identify and delineate NASPA research needs.
 2. Serve as a clearing house for research results.
 3. Help to coordinate the publication efforts of NASPA.
 4. Help Deans grasp the role of research and stimulate research on local NASPA campuses.

RESEARCH AND PUBLICATIONS (con't)

- a. 5. Evaluate research proposals and make appropriate recommendations to NASPA Executive Committee.
This Division feels that a service to personnel deans might be rendered via Bibliography and Resources. They would welcome critical issues and various positions in order to stimulate research on a broad base. Wherever a Dean needs help they hope to be forthcoming with such help. Reviews of past work that has been done, as well as new projects, will be undertaken. (October 18-19, 1965)
- b. Ed Williamson (Re Commission VIII) spoke on five points.
(A manuscript covering eight chapters of a book is currently looking for a publisher.)
 1. Help to the American Health Education Association on a research project concerning students from Kettering Foundation was reported.
 2. Danforth Foundation wants wider sponsorship than just NSA to plan a workshop set-up involving students, faculty and administration.
 3. The AAUP and the ACLU propose a student rights conference sometime in February (No set date, others may be involved, but Commission VIII has been included).
 4. A fine reception was accorded the Commission VIII report at the National Association of Governing Boards at Indiana State College, Terre Haute, Indiana.
 5. Sources for publication are being explored.
Foundation's money may help - Glen Nygreen stated that NASPA might serve as publisher if too many barriers appeared.
(October 18-19, 1965)
- c. Current Areas of Consideration:
 - Identification of dean's position concerning critical issues.
 - An identification of current issues.
 - A fair picture of the contemporary college student.
 - What are the expectancies and perceptions of Presidents, Academic Deans and faculties concerning the responsibilities of student personnel deans.
 - Is the alienation and depersonalization phenomena - fact or fiction?
 - Follow-up of the Williamson study with broadened base and different sample.
 - Problem of Trust and Distrust applied to administration and student - one man task force.
 - Career development of student personnel deans retention and non-retention.
 - (Samples will be spread out so that the same people aren't being bombarded.)
 - Jack Graham is developing a proposal on a study of drug usage. He is trying to get proper resource people from needed areas of competence. (January 24, 1966)

RESEARCH AND PUBLICATIONS (con't)

a. Re Publications Program

Journal - Great! New feature might be Research Notes from
 Here and There
 Division materials or Bulletins
 Monograph Series
 Special publications - to meet special needs
 Excerpts from the Past (NASPA Proceedings)
 A developmental history of NASPA
 Peter Armacost MOVED that the following be named to an Editorial
 Board for a Special 50th Anniversary Edition.
 Robert M. Crane - Kenneth Venderbush
 Fred H. Turner - Jack Clevenger
 I. Clark Davis - Dick Siggelkow
 Jack Stibbs
 SECONDED by Bob Shaffer. The MOTION CARRIED. (April 2-3, 1966)

b. As to PROCEEDINGS - a more selective coverage of discussions
 might be in order. For this year Peter Armacost MOVED that the
 Proceedings include major papers, a summary of discussions, a
 summary of business sessions, a listing of officers plus a
 roster. Bob Etheridge SECONDED. The MOTION CARRIED.
 (April 2-3, 1966)

c. Peter Armacost to continue. (June 24, 1966)

d. Earle Clifford MOVED that the Division of Research and Pub-
 lications be authorized to draft a proposal concerning "A
 Study of Student Perceptions of Freedoms" (Item #5 on page 4
 of the Division report) and to approach various Foundations
 for financial support. Ed Williamson SECONDED. The MOTION
 CARRIED. (June 25, 1966)

e. Report of Division of Research and Publications attached to
 Executive Committee Minutes of June 29, 1966.

f. Armacost gave a five point progress report:

1. The division will continue negotiations with ETS regarding
 the research project on existing and desirable student free-
 doms as described in its Seattle report.
2. Smith and Godard completed the precis on the "Image of
 College Students" and it has been distributed.
3. Dutton is analyzing a report on institutional policy and
 controversial topics.
4. Armacost is to write the final report on assumptions and
 convictions of the dean.
5. The division will get together with directors of graduate
 research centers to identify research needs and priorities
 and to seek some division of labor. (October 24-25, 1966)

RESEARCH AND PUBLICATIONS (con't)

- a. An Investigation of Institutional Policy on Controversial Topics
A 60% response has been obtained
If appropriate representativeness can be established then the way to publish this must be determined. (April 8, 1967)
- b. Peter Armacost suggested that Thomas B. Dutton be considered as Director of the Division of Research and Publications. Thomas Emmet MOVED that he be so named. The MOTION was SECONDED and CARRIED. (April 8, 1967)
- c. Tom Dutton reported on the Division of Research and Publications. He stated its function to be "To stimulate and conduct research on those matters which would increase the effectiveness of the Dean on the job." His complete report is on file. (June 25-26, 1967)
- d. Tom Dutton moved and James Foy seconded that Harold Grant, Professor of Education at Michigan State University be appointed to membership on the Division of Research and Publications. Passed. (March 28-29, 1968)
- e. Division members as reported April 3, 1968. (Dates of service opposite each name in parenthesis.)
Thomas B. Dutton, Director (1967-1969)
Walter R. Friesen (1967-1969)
O. W. Lacy (1967-1970)
Harold W. Grant (1968-1971)
Martin J. Meade (1968-1969)
Mark W. Smith (1967-1970)
- f. On the motion of Mark Smith and the second of Thomas Dutton it was voted that the Committee on Budget and the Central Office be authorized to allocate funds up to \$3,000.00 to cover the cost of preparing the "conference book" for publication, these funds to be allocated to the Division for Research and Publication. (April 3, 1968)
- g. The Division's Due Process Study has been well received. An attempt is now being made to break the items down further and also to get a regional breakdown on the responses. The general judicial system models used are being described. (June 11, 1968)
- h. Other studies now in the development stage:
 - 1. Assumptions made by deans on governance and development of standards for conduct.
 - 2. A career pattern study.
 - 3. An exploratory study on student freedom.
 - 4. A study of participation in institutional governance. (June 11, 1968)

RESEARCH AND PUBLICATIONS (con't)

- a. Tom Dutton moved acceptance of the following persons as replacements for Division members whose terms have expired: James Appleton, as Director; Bruce Gilseth, for a three year term; Art Sandeen, for a one year term. Seconded by Peter Armacost, Passed. (April 11-12, 1969)
- b. It was moved by Mark Smith and seconded by Roger Nudd that the Division of Research and Publications undertake a study of the current thinking of deans regarding national fraternities. Passed. (April 11-12, 1969)
- c. Jim Appleton moved (seconded by Nudd) the appointment of the following new division members: Bruce Gildseth, Kansas State Univ., 3 years, and Arthur Sandeen, Iowa State Univ., one year. Passed. (May 23-24, 1969)

Research and Program Development Division

- d. Neal Berte suggested that subjective research on student life currently underway at Kansas State and Ottawa might be a good model for productive research. Mark Smith suggested the desirability of administrative life studies as well.

The Executive Committee seemed in agreement with Mark's analysis of the four ways in which a position may be taken in NASPA:

1. Actions taken by the membership
2. Actions taken by the Executive Committee
3. Position taken by a division with the formal approval of the Executive Committee (the Executive Committee does not act as a committee of the whole in considering the statement)
4. Position taken by an individual NASPA member (in the Journal, etc.)

(October 26-27, 1969)

- e. Jim Appleton presented his 1969-70 report and Monograph III on the dean's assumptions and beliefs. This monograph is being sent to all members. Jim also reported that the John Cowan report was in hand, following a request from Mark Smith. Jim also referred to the necessity to promote research activity among NASPA members. He feels that the growth of the regions may augur a changing division of labor on the whole research function. (Apr 70)

AD HOC REORGANIZATION COMMITTEE RE COMMITTEES AND COMMISSIONS

- a. After Mark Smith raised a sharp question concerning the duplication of membership on Commissions and Committees he MOVED that NASPA circularize the NASPA membership for Tasks, Problems and Services, which NASPA might provide for NASPARTICIPANTS. The Ad Hoc Reorganization Committee re Committees and Commissions would do this. The MOTION CARRIED. (April 8, 1964)
- b. Mark Smith, John Blackburn, Bob Etheridge, Alan Johnson, and Dave Robinson to meet tonight. Do away with delineation. Let'em go if job is getting done. Earl Clifford urged the Executive Committee to provide instruction and direction. Alan Johnson spoke of a spelling out from NASPA as to functions and expectations. Ad Brugger urged that urgent needs be met. It was generally agreed that the area of Commissions and Committees be put together for tomorrow. (May 17-18, 1964)
- c. By consensus it was also agreed that there be 4 presidential appointees. The title of the four task level leaders was changed to Director for 2 year terms. Some debate ensued about the inclusion of the Editor and Conference Chairman being on the Executive Committee with or without vote. It was agreed that they be Ex-Officio Members with voting privileges. Mark Smith MOVED to recommend this plan to the membership. Dave Robinson SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- d. It was agreed that Regional Vice Presidents on the basis of Regional elections would be proposed to serve a term from one annual conference through the next annual conference. (February 14-15, 1965)
- e. Tom Emmet MOVED and Alan Johnson SECONDED the following:
 1. Your present Executive Committee recommends that the FOUR DIRECTORS be appointed to function promptly.
(Two of these Directors would be the 2 Vice President Designates)
(The Advisory Committees will be appointed after the Regional Vice Presidents are elected.)
 2. The President and the present Executive Committee will agree on the appointment of 4 members-at-large.
 3. The present FIVE members-at-large of the Executive Committee and the 2 Vice Presidents shall serve as members of the next Executive Committee until after the Seven Regional Vice Presidents have been elected. (By early June.)
 4. The Association Office would not be established until the appointment of an Administrative Assistant. (i.e., Carl Knox will continue as Secretary-Treasurer.)
 The MOTION CARRIED. Bob Etheridge MOVED the Unanimous Endorsement of the Executive Committee. Ken Venderbush SECONDED. The MOTION CARRIED. (April 3, 1965)

AD HOC REORGANIZATION COMMITTEE RE COMMITTEES AND COMMISSIONS (con't)

- a. The Executive Committee would now have 19 members

President	(Elected)
President's surrogate	(Elected)
7 Regional Vice Presidents	(Elected by Regions)
4 Directors	
4 At large appointed members	
Editor	
Conference Chairman	

 (April 3, 1965)
- b. It was AGREED that the Secretary would proceed to conduct a Regional Balloting for Nominations. Following a Deadline Date, a final election would be held from the top three vote getters in each region. (April 3, 1965)
- c. The election committee would be the President and the two Vice President Designates if help is needed by the Secretary-Treasurer. (April 3, 1965)
- d. The 4 directors as previously outlined were MOVED for endorsement subject to the Vote at the April 6 Meeting on Constitutional changes by Glen Nygreen. John Blackburn SECONDED the MOTION. Concerns about the "Old Guard" concept and the perpetuation of current personnel prompted reluctance on the part of "Ad" Brugger, Dave Robinson, and Bob Etheridge to serve. Points about needed continuity as contrasted to the Image of the Association were argued. Obligation to the electorate plus dealing with known abilities as compared to unknown abilities in a transition situation were spelled out. The conflict of viewpoints was finally resolved by Dave Robinson and Ad Brugger accepting appointments as Acting Directors until after the Regional Vice Presidents had been elected and a meeting could be held. The MOTION CARRIED. (April 3, 1965)
- e. President Glen turned to Dave Robinson after reviewing the membership as established in Washington, D. C. (President, President-Designate, 4 appointed at-large members, 7 Regional Vice Presidents, plus 4 Directors.) (June 7-8, 1965)
- f. DAVE POINTED OUT THAT OUR FORMER COMMITTEES AND COMMISSIONS NO LONGER EXIST. A delineation of tasks must be reworked. Some designation of personnel should be accomplished at this meeting. Then he outlined some of the general functions which would fall under "Association Personnel and Services". (June 7-8, 1965)

COMMITTEE ON CONSULTING SERVICES

- a. Fred H. Turner, chairman, Jack Stibbs, Cliff Craven, Dick Hulet, Juan Reid, Don Winbigler, Vic Yanitelli, Ralph Young, Karleton Krathwohl, John Hocutt. (May 13-14, 1962)
- b. With this group in a stand-by category are we doing justice to NASPA? Are there ways in which we could enhance the stature of the Association? Reference was made to a letter from Bob Ross (Nebraska) and questions from member schools requesting consultation. This whole area was cited as a future item for the Executive Committee. (April 5, 1964)
- c. To continue as a holding action to provide a structure for the referral of consultants. (April 8, 1964)
- d. John Blackburn MOVED and Dave Robinson SECONDED that the Director of Consulting Services be appointed as soon as feasible and should meet with the Executive Committee. The MOTION CARRIED. (May 17-18, 1964)
- e. Don Marsh had accepted the appointment to be Director of Consulting Services and that Don would have a February report on specific plans. (October 18-19, 1964)
- f. Bob Ross MOVED that the costs of consulting services be born by the receiving institution and that details be arranged with the individuals performing the services. Ken Venderbush SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- g. Glen Nygreen MOVED that any reference to a NASPA Consulting Service be DROPPED. G. Robert Ross SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- h. John Blackburn MOVED appreciation to Don Marsh for his efforts concerning Consulting Services. Dick Hulet SECONDED. The MOTION CARRIED. (February 14-15, 1965)

COMMITTEE ON COOPERATION WITH NATIONAL STUDENT ORGANIZATIONS.

- a. John Gillis and William Toombs with rest of personnel to be completed later. (May 13-14, 1962)
- b. Bill Toombs is interested in an ambitious project of cataloging groups. He'd like to collate membership requirements, objectives and publications. By consensus it was decided that Dean Toombs should be sent a letter of appreciation and urged to start his project on a limited basis with assurance that NASPA would cover mimeographing services plus mailing costs. (February 10-11, 1963)
- c. It was suggested by Father Vic that we leave the directional development of this Committee to Vice President for Committees after noting that the National WISA President had been in attendance and had visited with President Jack Clevenger. (June 27, 1963)
- d. Dick Brown as a possible chairman. Vice President Nygreen felt that this committee was not in good fettle. (October 7, 1963)
- e. No report available. (January 19-20, 1964)
- f. Approved in principle was a committee of 3 to handle the task of formulation a "Director of Student Organizations." Bill Denman, Bill Toombs, and Glen Nygreen were named and no final action ensued. (April 5, 1964)
- g. John Blackburn MOVED that the Committee on National Student Organizations become known as the Ad-Hoc Committee on National Student Organizations. Glen Nygreen SECONDED. The MOTION CARRIED. (May 17-18, 1964)

AD-HOC COMMITTEE ON NATIONAL STUDENT ORGANIZATIONS

- h. Glen Nygreen will shortly distribute a draft of the report he has been doing on National Student Organizations for our comment and future action. (October 18-19, 1964)

COMMITTEE ON FRATERNITY RELATIONS

- a. Many changes and suggestions were made concerning the strengthening of this group. (May 13-14, 1962)
- b. NIC is looking for assistance with a Manual or Handbook for IFC's. In connection with present Chairman Ben David, Carl Knox asked that John Blackburn serve as liaison member of the Executive Committee to the Committee on Fraternity Relations with this project. It was agreed that either Fred Turner or Carl Knox would write to John with more detail as to just what it was requested and what strings are attached to the project. (February 10-11, 1963)
- c. O. D. Roberts MOVED and Father Vic SECONDED that this Committee be authorized to spend up to \$250 for meeting in New York City at the National Interfraternity Conference. The MOTION CARRIED. (June 27, 1963)
- d. Roland Patzer, chairman, has divided this group into 3 core sections. A meeting is planned prior to the NIC. (October 7, 1963)
- e. Doing very well under Roland Patzer and His several committee divisions. (January 19-20, 1964)
- f. Seems to be really moving along. The four Core Chairmen had been invited to attend the NIC Executive Committee session. A mutual item concerning discipline may be expected from Chairman Patzer. They seem to be doing very well. (April 5, 1964)
- g. Mark Smith MOVED to reject the request from the Committee on Fraternity Relations to go on record endorsing fraternities. O. W. Lacy SECONDED. Mark Smith questioned the appropriateness of such a move and Glen Nygreen felt that this was a dangerous proposal and precedent for NASPA. The MOTION CARRIED. (April 5, 1964)
- h. NIC evaluation--O. W. Lacy MOVED to reject a proposal that NASPA endorse such an evaluation (NIC evaluation by NASPA-NIC and CFSA) or participate in same. Thomas Emmet SECONDED. The MOTION CARRIED. (April 6, 1964)
- i. Glen Nygreen MOVED that 1) The Fraternity Relations Committee be informed that the NASPA Executive Committee would view with interest the establishment of a Fraternity Study Repository. 2) The NASPA Executive Committee thinks it inappropriate for NASPA to evaluate NIC without a request from NIC or from its constituent members to do so. 3) It would not be in keeping with NASPA's function to give a blanket endorsement of fraternities. Father Victor Yanitelli SECONDED the MOTION. The MOTION CARRIED. (April 5, 1964)

COMMITTEE ON FRATERNITY RELATIONS (con't)

- a. Committee is functioning and has requested \$1,400.00 for the coming year. (April 5, 1964)
- b. Roland Patzer suggested that the whole area be reviewed and considered at a later date. (April 8, 1964)
- c. Fred Turner related a question posed to him the previous night. "Is NASPA planning to investigate the NIC?" The answer by consensus was NO. (April 8, 1964)
- d. John Blackburn MOVED that the Fraternity Relations Committee be authorized up to \$150.00 to send four or five members to the NIC Executive Committee Meeting at Cranston, Rhode Island. Ken Venderbush SECONDED. The MOTION CARRIED. (April 8, 1964)
- e. John Blackburn Moved that the Committee on Fraternity Relations be changed to the Commission on Fraternity Affairs. Bob Etheridge SECONDED. The MOTION CARRIED 8-7. (May 17-19, 1964)

See Commission on Fraternity Affairs

COMMITTEE ON INTERNATIONAL EXCHANGE OF STUDENTS

- a. Don Anderson, chairman, Millard R. Krathocavil, Stanley Weinstein, David Mathews, Mark Almlil, Leo Dowling, James B. McRea.
- b. Don Anderson has requested a change in name to the "Committee on International Student Programs." Father Vic Yanitelli MOVED that this change in name be made. Glen Nygreen SECONDED. The MOTION CARRIED. (February 10-11, 1963)

COMMITTEE ON INTERNATIONAL STUDENT PROGRAMS

- c. Confronted with a puzzle as to move towards IACC or Commission I. It was suggested that the Committee work both ways in the future. Involvement of the Student Personnel Administrator in this area is important so let's retain the Committee and get interested people. (June 27, 1963)
- d. Glen Nygreen MOVED that Bill Blaesser be named as Chairman and single member of the Committee on International Student Programs. Reference was made to a letter from NAFSA requesting President McLeod to name a NASPA representative to the NADSA Panel and Bill is currently heading up a committee in greater New York in this area. Mark Smith SECONDED. The MOTION CARRIED. (January 19-20, 1964)
- e. Dr. Willard Blaesser of CUNY is serving in this role. Future developments may be expected. (April 5, 1964)
- f. Glen Nygreen pointed out that limited funds ruled out any exchange situation for personnel deans for this year through World University Service. NAFSA had a head start and the few opportunities to India will probably be assigned in that direction. He indicated that he would try to keep posted and attention was turned to Ad Brugger who will check on a possible future development of the use of personnel deans as consultants through certain governmental channels. (October 18-19, 1964)
- g. Tom Emmet MOVED the Acceptance of Bill Blaesser's Report. Bob Etheridge SECONDED. The MOTION CARRIED. (April 3, 1965)
- h. Tom Emmet MOVED that Glen Nygreen and Bill Blaesser represent NASPA at a Conference on May 17 sponsored by the Institute of International Education plus the following Foundations (Ford, Carnegie, Danforth, Hazen), Government Agencies and COSPA members. The purpose will be to examine and clarify current International Student Programs and how they relate to general campus situations. (See the Blaesser report.) Mark Smith SECONDED the MOTION. The MOTION CARRIED. (April 3, 1965)

INTERNATIONAL PROGRAMS

- a. Bill Blaesser MOVED the approval of the preparation of a proposal based upon the general guidelines as outlined. Ed Williamson SECONDED. The MOTION CARRIED. NASPA budget would be tapped for not more than \$1,000 and probably not more than \$300 to \$400. All of this would be recovered if the proposal was accepted. Alternate methods of financing would be the Hazen Foundation which has a live interest in India and Danforth Foundation maybe. Target date would be January and February. (April 2-3, 1966)
- b. Explanation of Purpose of NASPA Seminar in India attached to Executive Committee Minutes April 2-3, 1966.
- c. International Program Director Willard Blaesser reported that
 - (1) The Patzer project for Sweden will not be possible this fall. Funds are not available. It might be revived for January or February.
 - (2) The NASPA Seminar in India has been slow in funding. Still working with Jim Davis of I.I.E. plus Van DeLong of USED plus State Department.
 - (3) Pre-Conference Workshop with NAFSA.
Selected seminar topics re International Program for Student Personnel Administrators, Deans and Welfare Officers from other countries might participate. Close cooperation with NAFSA. (Fred Kramer, Ivan Putnam and others were named here.) Mrs. Bang Director of Field Service for NAFSA indicates that there would be no need to charge for the NASPA-NAFSA workshop.
 - (4) The Argentina proposal is still possible but not as close to realization as the Sweden trip. (June 25, 1966)
- d. Bill Blaesser gave a rundown of the NAFSA-NASPA workshop to be coordinated by Ivan Putnam. NAFSA was providing consultants at no cost. The 31 participants averaged 10-1/2 years of student personnel experience and represented schools ranging from 15 to 1,600 international students. Half of the participants have had overseas experience. Bill felt that such a joint project might improve our liaison with NAFSA and suggested that the Executive Committee "paid off in bunches" to get acquainted and search out individual interests. (April 8, 1967)

CONTINUING COMMITTEE ON STUDENT HOUSING

- a. Father Vic MOVED that a Continuing Committee on Student Housing be established. Phil Price SECONDED. The MOTION CARRIED. It was agreed that Father Vic, Glen Nygreen and John Blackburn would draft a statement of purpose for the Committee. (June 24, 1963)
- b. This committees development of close relationships with ACUHO and the exchange of representatives at National Meetings with AIA was tabled. (June 24, 1963)
- c. Glen Nygreen expalined the Committee's concern about scope and width. The Name Proposed was "Committee on Student Educational Facilities"

"A committee to study and advise on the educational purposes and functions of physical facilities designed to serve student needs. This includes housing, activity areas, offices for student services, and the planning and location of classroom and library facilities. It develops statements of principles for the guidance of deans and institutional planning officers and recommends to the NASPA membership specific factors in the provision of facilities which need continuing attention to meet changing personal and institutional needs."

Glen Nygreen MOVED Adoption, and Phil Price SECONDED. Following discussion - about using the word Student - the MOTION CARRIED. (June 25, 1963)

COMMITTEE ON STUDENT EDUCATIONAL FACILITIES

- d. John Truitt, chairman, plus Sheldon Beatty, Howard Crosby, Chas. Lewis, Jim Foy, Ralph Wright, Hilburn Womble, Gilbert McDonald plus other volunteers such as Button, Goodridge, Scott, et al. (October 7, 1963)
- e. They have really put considerable materials on paper for polishing and redraft. Glen Nygreen MOVED \$50.00 to John Truitt re duplicating expense. Thomas Emmet SECONDED. The MOTION CARRIED. (April 5, 1964)
- f. John Blackburn MOVED that the Committee on Student Educational Facilities be renamed the Committee on Educational Facilities. Bob Ross SECONDED. The MOTION CARRIED. (May 17-18, 1964)

COMMITTEE ON EDUCATIONAL FACILITIES

- a. John Truitt expects to have his Educational Facilities Report ready for Executive Committee action at the February meeting. John Blackburn was instructed to aid John in any way in the wrap up of this report on Educational Facilities. (October 18-19, 1964)
- b. John spoke of the early goals of the Committee following its establishment at Evanston three years ago. The six areas included (1) Student Unions, (2) Greek Housing, (3) Residence Halls, (4) Classroom and Library Facilities, (5) Administrative Student Services, and (6) Student Health Services. Several observations were volunteered about obtaining information in these areas. For example, it is not easy to work out studies concerning Unions, Libraries and Health Services because they operate under separate province and the feeling is evident that they'll do their own planning. John concluded that NASPA should proceed cautiously but work toward a relationship to obtain the necessary information from them. The Chairman also reviewed the success and lack of the same as the Committee matched up Old Pros and young bucks. He spoke of the need to follow-up Student Health Services, Unions and Libraries and Classroom Facilities. John Blackburn MOVED that the three reports be received by the Executive Committee and be referred to the Committee on Publications concerning publication. Tom Emmet SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- c. Mark Smith MOVED that John Truitt and the personnel he selects continue the Student Health Services Report as they see fit. Ken Venderbush SECONDED. The NOTION CARRIED. (February 14-15, 1965)
- d. Glen Nygreen MOVED that the Executive Committee charge John Truitt to continue the Educational Facilities Study in the two areas of Library and Classroom Facilities and Unions and inform the Executive Committee as to the best way to continue in these areas with the appropriate expression of student personnel concerns. Mark Smith SECONDED. The MOTION CARRIED. (February 14-15, 1965)

INTER-ASSOCIATION COORDINATING COMMITTEE

- a. Jack, Clevenger, Jim McLeod, Don Winbigler, Carl Grip
(May 13-14, 1962)
- b. IACC Committees-Committee on Professional Preparation and Training, Tom Emmet; Committee on Relationships with Academic Deans, Jim McLeod; Committee on Relationships with Regular Accrediting Agencies re. Student Services, Bill Butler.
(May 13-14, 1962)
- c. Jack made a few statements about IACC. He commented that NASPA personnel would be flying by the seat of their pants in the 24 hour session to come. Some Washington developments involving ACE, Ex Dean Joe Jaufman, and ACPA were mentioned. Later reports will be made. (June 27, 1964)
- d. Tom Emmet explained that Jack Clevenger would continue as Chairman of IACC until the December meeting sponsored in conjunction with the American Council on Education. Dr. Lillian Johnson of University of Cincinnati will succeed him. Professor Melvane Hardee of Florida State University will serve as Secretary. Dr. Joseph Kaufmann, formerly Dean of Students at Brandeis plus time with the Peace Corps, is now serving half-time with APGA and with ACE as consultant to ACE concerning Student Personnel Services under Dr. Lawrence Dennis of Academic Affairs. This seems to be a move toward more cooperation with ACE and a possible full-time assignment with that body. The IACC Conference sponsored by ACE is scheduled December 8-10 with Carl Grip as Coordinator. Three topics will be under consideration. (1) Opportunities for Negroes in Higher Education with Implications for Student Personnel Workers. (2) Implications of Year Round Calendar and Accelerated Programs. (3) Implications of Increased Student Concerns in Institutional Policy. Tom Emmet MOVED that NASPA authorize \$50.00 to IACC for Materials and mailing expenses. O. D. Roberts SECONDED. The MOTION CARRIED. O. D. Roberts MOVED to authorize travel expense to the December 8-10 conference for appropriate NASPA personnel. Bill Lacy SECONDED the Motion. The MOTION CARRIED. (October 6-7, 1963)
- e. Jack Clevenger gave a run-down of the past and then he reported on the highly successful Conference at Airlie House. Three problems were considered (1) The Negro in Higher Education, (2) Implications of the Year Round Calendar, (3) Students and Social Issues. The report by Larry Dennis was excellent. The Association of College Admission Officers and Counselors was accepted as a member and two other organizations are considering membership. (The American College Placement Council and the College Health Officers.) The name of IACC was changed to the Council of Student Personnel Associations. (January 19-20, 1964)

ACPA

- a. Jack Clevenger commented upon Bill Craig's address to ACPA wherein he had advised a study of ACPA's withdrawal from APGA due to the encroachment of influence from secondary education. The possibility of ways and means of strengthening bonds to exert combined influence should not threaten groups such as NASPA. It is possible that the Inter-Association Coordinating Committee might take on new significance.

Jack added that APGA did not seem excited although the Counselor Trainers and Trainees were very concerned. A meeting in Washington on May 21 with Glen and Carl Grip in attendance was mentioned. (To study ACPA and APGA relationships.)

Another Committee was slated to meet May 28 in Columbus, Ohio to draft a statement re. the need for trainees and the types needed in connection with a bill to extend the NDEA to cover Higher Education Trainees in Guidance and Student Personnel.

John Blackburn wondered how Bill Craig and Mel Hardee might view the differences between ACPA and NASPA. To which Glen Nygreen expressed the view that they both held respect for NASPA and would hope for a combination of influence toward common objectives. (May 13-14, 1962)

- b. In connection with Name and Function of NASPA the topic switched to the future plans of ACPA and its current thinking. Carl Grip, as a member of the ACPA Study Committee predicted that there would be no withdrawal from APGA and spoke of a swing in another direction. Glen affirmed this conclusion as he commented on the efforts of Melvane Hardee (President), Denny Trueblood (President-Elect) and Gordon Klopff (Program Chairman). The development of functional Commissions to align with work of other Associations was mentioned. The division in ACPA between the Counselor Training devotees as contrasted to Leaders of general training programs was described with inferences as to the personal biases of present ACPA leadership.

In answer to Jim McLeod's point that by means of self-evaluation and strengthening NASPA might assume the leadership, it was indicated that the (President-Elect) Denny Trueblood, of ACPA would probably look upon NASPA as an impediment to student personnel work. Here Glen Nygreen observed:

1. A basic problem - ACPA leads with the claim and built-in bias that Student Personnel Work is a profession with a subject matter content of its own.
2. ACPA personnel are tied to a Discipline whereas NASPA institutional representatives are tied to their respective employers.

ACPA (con't)

- a. 3. At a time when enrollments are increasing, NASPA people are not battling to increase counseling and personnel staffs proportionately.
4. As in #1 above, many of the NASPA positions indicate the advantages of having various academic backgrounds represented. This is questioned seriously by many in ACPA.

Jack Clevenger volunteered that some day ACPA will have to pull away from its secondary school ties in order to maintain its vitality. He commended Bill Craig's statement of last year and agreed that for influence in government circles all persons engaged in college and university student personnel work would have to pull together.

The discussion concluded with some agreement that the name should depend upon NASPA's role. Hoogey observed that people responsible for student personnel policies and budgets should be the ones to lead. Glen Nygreen traced developments at Ohio State where it would appear that trained people had been by-passed for Administrators. Carl Grip mentioned the attraction to young people of having ties providing mobility across functional lines. Mark Smith urged that NASPA saw wood in its own areas of interest. He felt that NASPA's role should be compatible with our own NASPA institutions. He also claimed that whereas Student Personnel Dean is a position of stature, the Student Personnel Administrator is one of function. (November 18-19, 1962)

- b. A quick poll showed that Clevenger, Blackburn, Cheney, Emmet, Hoogesteger, Knox, Nygreen, Price and Roberts would attend the Boston Convention of ACPA. Jack mentioned that we might try to get-together. Jack also expressed appreciation for the letters received concerning the future of NASPA. He intends to speak on this topic at Evanston. (February 10-11, 1963)
- c. Etheridge has forwarded the names of John Blackburn and John Truitt to represent NASPA on an ACPA panel on professional preparation. Etheridge asked if the Executive Committee had any instructions regarding training programs which may be reported out of the Professional Preparations and Standards Committee of ACPA. The Committee felt that NASPA should be involved in any discussion or decision on accreditation of training programs. (October 24-25, 1966)
- d. It was moved by Roger Nudd and seconded by Peter Armacost that the dates of the NASPA conference be set so as to conflict with the dates of the ACPA conference beginning in 1973 at the latest. Passed. (April 11-12, 1969)

ACPA (con't)

- a. Bob Etheridge asked whether we really wanted to have our convention conflict with the ACPA convention. Ted Oppelt moved that we rescind the action taken on April 11, 1969. It was seconded by Bob Shaffer and Passed. (May 23-24, 1969)

SUB-COMMITTEE ON ACPA AND NAWDC

- a. Jack suggested the formation of a sub-committee to work with ACPA and NAWDC on the possibility of developing articles of cooperation among the three organizations. It was moved by Roger Nudd and seconded by Channing Briggs that President Smith appoint such a committee. Passed. It was later suggested by Mark Smith that this sub-committee consist of the Division of Professional Relations and Legislation Chairman, the Past President of NASPA, and one person appointed by the President. This amendment was adopted by consensus, and Chester Peters was appointed. (April 11-12, 1969)
- b. Jack Beyerl was asked to meet with his committee to decide what approach, if any, NASPA should make to ACPA and NAWDC and to report to the Executive Committee in October. He may also meet with other organizations in the interim. (May 23-24, 1969)
- c. Jack reported that he has been meeting for the past two and one-half years with representatives from NAWDC and ACPA discussing organizational relationships. The committee appointed at the last Executive Committee meeting (Beyerl, Peters, and Roberts) met recently in Washington with Paul Bloland, Betty Greenleaf, Chuck Lewis (ACPA), and Margaret Forsythe, Ruth Weimer Mount, and Rankin Harris (NAWDC), with the following results: The attitude of ACPA seems to be that they are still disillusioned with their relationship with APCA and are enthusiastic about having their own convention. They are still willing to return to the joint convention procedure, however, if necessary. NAWDC is exploring ways to honor its old commitments while moving away from its tie with high school administrators by 1972. Jack distributed "A Suggested Model for a New Professional Organization" and further summarized the feelings of the joint meeting: All three organizations are interested in moving toward a new professional organization in higher education. No organization is willing to make any commitments until their membership has been consulted. There is a desire to include all professional student personnel workers at the college level. Main theme: the continuing education of student personnel workers on both the regional and national level. The new organization should relate to other existing professional organizations (such as ACUHO) but not incorporate them. Elected officers of the new association would have an educational function. There would also be a service part of the operation run by a business manager. The professional secretary approach is to be avoided. Fees would follow the NASPA format of an institutional fee, as well as individual membership fees. The various journals would be incorporated to avoid overlap.
Time Table: 1970 draft constitution
 1971 transition period, hold elections
 1972 new organization begins meeting at the
 grass roots level
 1973 hold first national conference
(October 26-27, 1969)

SUB-COMMITTEE ON ACPA AND NAWDC (con't)

- a. Ruth Weimer Mount stated that she is asking for a vote of the membership of NAWDC executive committee, on the following alternative:
1. maintain the status quo
 2. form a new organization for women in education
 3. coordinate some programs of the existing organizations (such as journals, placement)
 4. incorporate NAWDC, ACPA and NASPA into a single organization (October 26-27, 1969)
- b. MOTION: (Clifford, seconded by Nudd) That the prior discussion of the Executive Committee regarding COSPA affiliation and the proposal for a joint executive committee meeting with ACPA and NAWDC takes precedence over resolution of the institutional voting question raised within NASPA at the 51st conference business meeting. Therefore, amendment of the NASPA constitution on this issue shall be deferred until the results of efforts at cooperative planning with ACPA and NAWDC can be taken into account. Further, the regional vice presidents shall be instructed by the Executive Committee to give continuing attention to the voting question in order that NASPA will be prepared to respond immediately when the results of the discussions with ACPA and NAWDC are available for guidance. Passed. (February 6-8, 1970)

ACUHO

- a. In consideration of the need for a Committee on Housing, Bob Goodridge is to consider how his interest might be worked into the NASPA Committee or Commission structure. Further consideration of NASPA relations with ACUHO brought forth Glen Nygreen's MOTION that the President appoint a Committee of not more than 5 persons to prepare a statement of function and purpose plus the recommendation of a Committee on Housing which should report to the June meeting of the Executive Committee. SECONDED by Mark Smith. MOTION CARRIED. (February 10-11, 1963)
- b. Ed Williamson presented six questions concerning the relationship between Deans and ACUHO.
1. What should be the responsibility of deans of students in selecting, appointing and supervising residential counseling staffs?
 2. What should be the responsibility of the dean of students in administering discipline, including damages, and including supervision of student judiciaries?
 3. What is the relationship of the dean of students staff with student government, activities and social affairs in residences?
 4. How best coordinate the business management of residences with the student personnel services, both within the residences and with the total campus program of services?
 5. How may deans of students aid those students residing in residences to participate in the wider campus scene rather than isolating themselves in enclaves?
 6. How and when should deans of students be involved in the planning of new residences?
- (October 18-19, 1965)
- c. Parr discussed the problem of institutional relationships with commercially constructed and managed off-campus housing. He will continue to follow-up and will send an inquiry to J. C. Smalley of ACUHO. (October 24-25, 1966)

AIA

- a. In response to Vice President Yanitelli's letter to all Committee Chairmen, Bob Goodridge questioned the function of an AIA liaison representative. Mark Smith MOVED and Tom Emmet SECONDED a Motion to eliminate the AIA relationship. the MOTION PASSED. (February 10-11, 1963)

APGA

- a. Glen inquired of Ed Williamson about recent APGA developments. As President Elect he disclaimed any set ideas. He has good rapport with Ken Hoyt and looks for a closer relationship between secondary and higher educational perspectives. He welcomed the appointment of Bill Dugan as Secretary. Maybe the multiplication and advent of Junior College Personnel people will provide an improved focus upon higher education associations. Either by intention, or by neglect, SPA have been relegated to the sidelines concerning the training of higher education personnel people. (April 2-3, 1966)

COSPA

Statement of the Position of NASPA in Association with COSPA

- A. NASPA's participation in COSPA constitutes a commitment to the objectives of COSPA which are:
 - "1. identify common objectives;
 - 2. work cooperatively in the areas of common concerns;
 - 3. clarify the role of student personnel work in higher education and interpret its significance to all who are interested in students and their education."
- C. NASPA pledges active cooperation with individual associations in COSPA in carrying out specific tasks.
- B. NASPA's commitment is necessarily one of both leadership and cooperation.
- D. NASPA energies, resources, personnel, and institutional contacts shall be invested toward the utilization of COSPA affiliation as:
 - 1. a forum for inter-associational communication and planning;
 - 2. a vehicle for forceful communication to other publics within or related to the academic community.

Within the context of the above policy statement of COSPA affiliation, NASPA endorses:

- 1. the "First Report of the Commission on Professional Development" and encourages its widespread distribution;
 - 2. the efforts to encourage further the active participation of behavioral scientists in future professional preparation reports.
- (April 3, 1965)
- a. Bob Etheridge MOVED adoption by NASPA of the distributed COSPA statement. Fred Turner SECONDED. Much discussion followed. The question was finally divided - Parts (A,B,C,D) and Part E. Consideration was given to amendments, editorial committees, recomittments and added rationale. Fred Turner MOVED adoption of A,B,C,D as AMENDED. David Robinson SECONDED. This MOTION CARRIED as did the MOTION ADOPTING Section E. See final statement above. (April 3, 1965)
 - b. Bill Knapp's asking about attendance at a meeting (With \$100 for expenses) on "School and College Relations" sponsored by the National Association of Secondary School Principals and ACCROA was considered. These two Associations try to keep each other informed as to processes and procedures. Little need was seen for NASPA involvement.

COSPA (con't)

- a. Joe Kauffman MOVED that COSPA is the coordinating council in which NASPA participates and we have no need to affiliate with other coordinating agencies. Tom Emmet SECONDED. The MOTION CARRIED. Glen Nygreen felt that a copy of this action might well be sent to Nelson Parkhurst of COSPA. (June 7-8, 1965)
- b. In connection with COSPA relationships, Bob Shaffer MOVED that the NASPA Director of Legislation and Professional Relations be the Chairman of the NASPA delegation to COSPA as well as coordinator of all NASPA-COSPA relationships. He should be the person to authorize expenditures from the budget item labelled COSPA. Peter Armacost SECONDED. The MOTION CARRIED. (April 2-3, 1966)
- c. COSPA Report (Peters). Peters presented a written report on the COSPA meeting held in New Orleans, October 11-12, 1966. NASPA was represented by Peters, Emmet, and Charles Lewis of The University of Tennessee. Emmet of NASPA was elected to the position of Secretary for a three-year term. Reports were heard from the Commission on Financial Aids and the Commission on Professional Development. A new commission on professional ethics and a committee on establishing guidelines for the evaluation of institutional programs in the area of student personnel services were formed. Peters appointed Lewis as a NASPA representative to COSPA. Williamson had confirmed the appointment. (October 24-25, 1966)
- d. Motion (Crookston and Siggelkow). Moved the appointment of Dr. Charles Lewis as the NASPA representative to COSPA for a three-year term. The MOTION CARRIED. (October 24-25, 1966)
- e. COSPA is revising Careers Booklet
Suggestions would be welcomed prior to April 17 deadline
A reasonable figure to be ordered will be worked out with O. D. (April 8, 1967)
- f. Chet Peters MOVED that NASPA send a representative to COSPA's Commission re "Discovering Student Issues." Bob Etheridge SECONDED. The MOTION CARRIED. (April 8, 1967)
- g. Tom Emmet MOVED that all COSPA representatives submit their budget items through the Division of Professional Relations and Legislation. Preston Parr SECONDED the Motion which PASSED. (April 8, 1967)
- h. Tom Emmet MOVED that the minutes of the Executive Committee be provided COSPA. This was SECONDED by Bob Etheridge and PASSED. (April 8, 1967)

COSPA (con't)

- a. Chester Peters moved that the Executive Committee approve the COSPA request of increasing dues to that organization from \$50.00 to \$75.00. Jim Foy seconded the motion which passed. (October 15-16, 1967)
- b. Chester Peters raised a question as to whether the Executive Committee desired to share with COSPA in printing a special "Library Report" a copy of which was circulated to the Committee. It was the expressed consensus of the Committee that money not be spent for this purpose but that the report be filed with the Controller for copies if called for by any member of the Association. This action was reflected in a motion made by Chester Peters and seconded by William Swartzbaugh and passed. (January 17-18, 1967)
- c. Chester Peters requested the Executive Committee to consider the following:
 1. Are we obligated to assist completely the financing of the Secretary of COSPA
 2. How expansive a role will we support Tom Emmett as NASPA's representative to COSPA?

It was suggested that a full report on the expenses of this representative and specific proposals should be made to the Executive Committee for budgetary considerations. (March 28-29, 1968)

- d. President Roberts recommended the following COSPA Representatives:
 - O. D. Roberts - 1 year term
 - M. C. Beyerl - 2 year term
 - Robert Etheridge - 3 year term
 (April 3, 1968)
- e. Arden French moved and John Truitt seconded that the Executive Committee minutes be distributed to the Executive Secretary of COSPA, and that the minutes include a notice to the effect that they have not been approved. Passed. (June 11, 1968)
- f. M. C. Beyerl asked how the expenses of the secretary of COSPA are covered. He noted that our obligation to COSPA has two more years to run. The consensus was that, if the Secretary comes from NASPA, NASPA will pay his expenses. Expenditures are to be cleared and submitted through Beyerl. (June 11, 1968)
- g. President Roberts announced that the Commission on Current and Developing Social Issues of COSPA wants Phil Tripp to serve as NASPA representative. Passed. (October 12-14, 1968)

COSPA (con't)

- a. It was agreed that all COSPA expenses would be charged to Jack Beyerl's Division and that such expenses should be cleared with Jack. (May 23-24, 1969)
- b. Jack Beyerl distributed a list of "Decisions made at COSPA meeting." He also announced that NASPA had abstained from voting on the revised COSPA constitution. ACPA also abstained. The constitution was adopted with all other organizations present voting for it. Earle Clifford explained that NASPA abstained in the absence of any direction from the Executive Committee on this matter, the proposed new constitution not having been distributed until after the May Executive Committee meeting. (October 26-27, 1969)
- c. In response to a question concerning the membership criteria for COSPA, Earle indicated that all national professional organizations in student personnel are eligible. (October 26-27, 1969)
- d. COSPA Commission on Professional Development - Little response was received from the Executive Committee on the new publication, "College Student Personnel Work--A Look to the Future." Bob indicated that he has mixed feelings about participating in these sorts of joint discussions with other professional organizations without more support from the Executive Committee. After some critical comments about this publication from various Executive Committee members, Neal Berte indicated that his division would send a member to the next meeting of the Commission to express the feelings of the division about the publication. (October 26-27, 1969)
- e. A new ad hoc committee was appointed (Smith, Beyerl, Etheridge, Clifford, and Berte) and asked to bring to the January meeting a recommendation regarding our continued participation in COSPA. O. D. Roberts objected, saying that we should take a position on COSPA without further delay. The prevailing opinion was, however, that the matter should be delayed. (October 26-27, 1969)

CSPI
AD HOC COMMITTEE RE RELATIONSHIP BETWEEN NASPA AND CSPI (COLLEGE
STUDENT PERSONNEL INSTITUTE

- a. Glen Nygreen MOVED and Dick Hulet SECONDED the motion "that Alan Johnson as Chairman and Ad Brugger be appointed as an Ad Hoc Committee to study relationships and Services between NASPA and CSPI." Included in this would be Library, Bibliographic and other services. Dick Siggelkow, the Committee felt, should be contacted by Alan Johnson concerning an implication for his work. The MOTION PASSED 11-0. (October 18-19, 1964)
- b. Alan Johnson briefed the Executive Committee on the Functions, Activities and Organization of CSPI. John Wittich spoke on the idea of formulating Abstracts of articles in Student Personnel Journals. IACC really initiated the idea back in 1957. A grant of \$5,000 from the U.S. Steel Foundation made it imperative to get underway. Ultimately it was hoped to publish 2 months coverage of Journal Abstracts - six times a year. Ad Brugger MOVED that the Chair appoint a Subcommittee to prepare for the late spring meeting of the Executive Committee Meeting
1. A report on the possibility of promotion, distribution and joint publication of CSPI Abstracts with NASPA Journal.
 2. A report on the possibility of publishing a critical and exhaustive bibliography in special student personnel fields - financed jointly by NASPA and CSPI.
 3. A report on the possibility of developing a grant proposal by NASPA and CSPI for the development of a Data Retrieval System in Student Personnel Administration.
- David Robinson SECONDED. The MOTION CARRIED.
- Fr. Vic NAMED Jack Clevenger Chairman plus Alan Johnson, Dick Siggelkow and Carl Knox. Mark Smith MOVED that the Subcommittee report findings at the Wednesday morning meeting of the Executive Committee. John Blackburn SECONDED. The MOTION CARRIED. (April 3, 1965)
- c. Richard Siggelkow reported for the AdHoc Committee of (Clevenger, Johnson, Knox, Siggelkow plus John Wittich). At this time CSPI wants to proceed on its own with the knowledge that NASPA will support its efforts in principle. Publicity by NASPA would help. Details of distribution and a theme for the various needed approaches will be worked out. Jack Clevenger added that he wants to check some of the bases at home before he serves as a volunteer agent for CSPI or NASPA. He did volunteer that joint sponsorship with CSPI will first be tendered to NASPA. (April 3, 1965)
- d. Alan Johnson MOVED that the third part of A. T. Brugger's MOTION (Minutes of 4-7-65) concerning relations between NASPA and CSPI specifically concerned with inquiring into the possibility of developing a data retrieval system in the field of student personnel, be brought to the attention of Research and Publications, when appointed. Earle Clifford SECONDED. The MOTION CARRIED. (April 3, 1965)

CSPI
AD HOC COMMITTEE RE RELATIONSHIP BETWEEN NASPA AND CSPI (COLLEGE
STUDENT PERSONNEL INSTITUTE (con't)

- a. Bob Etheridge, reporting for the Division of Professional Training and Ethics, spoke of the possibility of Weldon Shofstall editing Harry McCloskey's Evaluation Project. A check is being made with the Michigan Institute of Higher Education about their interest. Bill Blaesser MOVED that NASPA enter into an arrangement with CSPI for the editing and publishing of this Bulletin re Evaluation. Don DuShane SECONDED. The MOTION CARRIED. (April 2-3, 1966)
- b. Motion (Roberts and DuShane). Moved that NASPA offer its book collection to the College Student Personnel Institute provided that it pay the shipping charge. The MOTION CARRIED. (October 24-25, 1966)
- c. It was agreed that further discussion of CSPI's possible involvement with NASPA be deferred indefinitely. (February 6-8, 1970)

HIGHER EDUCATION INSTITUTES

- a. Counseling and Guidance were defined broadly. Finances, activities supervision and basic counseling were covered. At the University of Minnesota where department heads lead practicums, the seminars went beyond the usual term "Guidance." An integrated seminar for pulling everything together was also held. The six week program at the University of Texas had 11 Junior College representatives and 19 from 4 year colleges. Fourteen were counselors, 10 had titles of Dean, 4 were from residence halls and 2 were Union staff members. Texas also dealt with a broad interpretation of Guidance. Content here covered the goals of higher education, individual objectives, projects for trainees plus special interest groups. Ohio State placed great emphasis on counseling. The staff was primarily of counselor training background. As they studied the nature and effect of social pressures on college students, five out of six topical areas were focused upon counseling techniques. University of Missouri seemed oriented to a counseling and testing emphasis although some consultants were used. Nevitt Sanford and Ed Williamson participated at the University of Minnesota. Texas is hopeful of establishing a year round program. At Stanford, John Black used an experimental approach under a broad concept of guidance. (i.e., some data processing techniques) (October 18-19, 1965)
- b. Bill Swartzbaugh MOVED that the New York and New Jersey cluster (Hopwood, Jones, Blaesser, Nygreen, Stroup, Peirson, etc.) prepare a position paper on the content for the training and development for the persons appointed to student personnel positions. This paper is hopefully to be used as a strategy for influencing schools training prospective student personnel workers and preparing training materials. Bob Shaffer SECONDED. (October 18-19, 1965)
- c. Ed Williamson pointed out that the counselor educators have already moved in. NASPA might take the leadership in bringing other professional people into conversations with counselor educators. Bob Etheridge had no objections and O. D. Roberts MOVED that we refer the above motion to the Division on Professional Development and Standards. Dave Robinson SECONDED. The MOTION CARRIED (Tom Emmet abstained). (October 18-19, 1965)

AD HOC COMMITTEE RE ROLE OF THE COLLEGE UNION IN HIGHER EDUCATION

- a. Ad Brugger commented that he doubted if anyone intended that an indictment of college unions be forthcoming. He MOVED that an Ad Hoc Committee be established to examine the role of the College Union in Higher Education. Mark Smith SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- b. Fr. Vic announced that membership would be Earle Clifford, chairman, Bob Ross, Dave Robinson and John Truitt. (February 14, 15, 1965)
- c. Earle Clifford reported for the "Ad Hoc Committee Re Student Unions" that he had talked with Max Andrews (Past President and member of the ACU Executive Committee). He will propose that ACU set up an Ad Hoc Committee to meet with ours. "Areas of common interest" was proposed by Ad Brugger. Earle indicated the charge contained in the previous Minutes as did Dave Robinson. Mark Smith urged that we get more specific concerning the Unions' role in Student Personnel. Glen Nygreen wondered if the objectives shouldn't be focused. He continued i.e., Problems of Unions in Relation to Campus Student Personnel Programs.
 1. Are they competitive with other programs?
 2. Are their programs financed in a manner similar to the financing of student government?
 3. How do the professional backgrounds of their staff compare to work specialization of student personnel staff?
 4. What is the relationship of the Chief Student Personnel Administrator to the Union Director and staff?This was accepted in principle by consensus. Earle Clifford as Chairman, plus Dave Robinson, G. Robert Ross and John Truitt will follow up this discussion by meeting prior to the June meeting with a final report for the October meeting. Mark Smith hoped for some specific information to be published for NASPA affiliates as well as Union people. (April 2, 1965)
- d. Relations with ACU
Earle Clifford reported that the conversations began in an interesting climate. Representing ACU was Si Ellingson, Porter Butts and Abe Pesser while Dave Robinson, Don DuShane, Bob Ross and Earle Clifford were on hand for NASPA. The ACU representatives seemed cautious but a general assessment of our respective roles seemed productive. Agreement prevailed that it was good to have such a meeting. They had no questions about the appropriateness of NASPA's interest since it was accepted by everyone that the Union Program leans more to Education than to Business. It was even agreed that it's probably a sounder set up to have the Union Director answer to the chief student personnel administrator than to other university officials. Where competitive programs exist or arise between Unions and other groups the chief student personnel officer should officiate. Financing is often an item for debate in student government -- since unions usually have other resources and student voice usually is heard only in program budgeting. (October 18-19, 1965)

AD HOC COMMITTEE RE ROLE OF THE COLLEGE UNION IN HIGHER EDUCATION
(con't)

- a. Most presidents want neat administrative packages and being away so often usually assigns Union to business officers rather than to Student Personnel Administrators. First choice was expressed to having the governing board include both the student personnel administrator and the business officer but on a single basis -- the dean of students (or equivalent) was preferred to a single business officer or an academic official. Discussion covered the fact that most Union Directors show a business background. These men hope for a translation of the Union as an educational function. It was agreed that Si Ellingson and Earle Clifford will try to write up the translation and present it to their respective Executive Committees for follow-up as directed. Don DuShane observed that Earle Clifford chaired the session effectively. His opening remarks set a constructive tone. The caution seemed to emanate from a fear of a division of responsibility whereby if allied with SPA food and building functions might be lost to physical plant. (October 18-19, 1965)
- b. Insecurity of Union Directors is still apparent. Although they'd like to be administratively responsible to God and incidentally to the President they recognize the trend to answer to the SPA. Many are still attached to Business Managers but also faced with (1) Business manager for fiscal controls (2) SPA for social, recreational and educational programs and (3) Central Food Services so that they're split three ways. (April 2-3, 1966)

LIBRARY ASSOCIATION RELATIONSHIPS

- a. Hope was expressed that by the time of the mid-winter meeting of the Library Association a charge might be drafted by Earle Clifford and Glen Nygreen and appropriate contacts established. A June 20-23 meeting on "The Library and the Climate of Learning" at Syracuse was mentioned with 75 to 80 participants. (June 7-8, 1965)
- b. Ad Brugger MOVED that \$85.00 plus travel expenses be authorized for Earle Clifford to attend representing NASPA. Jim McLeod SECONDED. The MOTION CARRIED. (June 7-8, 1965)
- c. It was agreed that Earle Clifford would bring in suggestions concerning relationships with the Library Association at the October meeting. (June 7-8, 1965)
- d. Suggested Questions for the Library Society were:
 1. Do student personnel workers help direct students to where the books and reference resources are?
 2. Do librarians help to bring books to where students are?
 3. Are counseling services and library personnel integrated for effective referrals?
 4. Does the library provide a sense of campus community as a center of campus traffic?
 5. What are the student uses and abuses of library materials?
 6. Are libraries merely used as study halls?
 7. What is the student involvement in library policy?
 8. Are you satisfied with your part-time student help?
 (This will be treated as a major topic at the Cincinnati meeting.) (October 18-19, 1965)
- e. Earle Clifford concluded that the relationships with the Library Association needed to be picked up at this point and he welcomed any suggestions or questions for referral to his Advisory Board. (April 2-3, 1966)
- f. Chet Peters introduced Mr. Mailey in the absence of Earle Clifford who had initiated earlier contacts with the American Library Association. (Exec. Secy. of American Library Association) Mr. Bailey spoke of the desirability of having an interchange of information. A dialogue in one of the NASPA conferences might be fruitful just as it might be in one of their meetings. The American Library Association has 35,000 members and sponsors two meetings a year. They maintain their activities by means of divisions with a budget for publications of over a million dollars. Bill Blaesser asked, "Do any libraries affiliated with higher education have special vocational and career information sections with staff trained to assist?" Mr. Bailey noted this development in some of the Junior and Community Colleges. (April 8, 1967)

STEARNS FOUNDATION

(For historical data see Commission VII - STUDENT ATTITUDES AND VALUES, page 18)

- a. Bob Etheridge MOVED the establishment of an Ad-Hoc Commission to continue the study of a possible NASPA relation with the Stearns Study Group. Glen Nygreen SECONDED. The MOTION CARRIED. (May 17-18, 1964)
- b. In reporting for Phil Price, Glen indicated that NASPA really is no longer in the act. Basically we closed the door on ourselves with our latest proposal. Glen Nygreen MOVED that Phil Price be authorized to represent NASPA for an interim of 3-6 months with one of his objectives being to see that the name of NASPA be removed from the Stearns Study Brochure. Tom Emmet SECONDED. The MOTION CARRIED. (October 18-19, 1964)
- c. Glen Nygreen MOVED that any specific use of the name, NASPA, by the Stearns Study must be Approved in advance by the NASPA Executive Committee. Bob Ross SECONDED. The MOTION CARRIED. (February 14-15, 1965)
- d. Tom Emmet MOVED that the Executive Committee Release the Stearns Study Committee with gratitude and that Phil Price be asked to keep in touch with the Stearns Study personnel and keep the Executive Committee informed. Dave Robinson SECONDED. The MOTION CARRIED. (February 14-15, 1965)

AD HOC COMMITTEE ON SUNY - STONY BROOK

- a. Upon the motion of Vice President Martin Meade and the second of Director Thomas Dutton, the following action was voted:

That the Division of Professional Development and Standards appoint an ad hoc committee to examine the policies and procedures which the Dean of Students of SUNY - Stony Brook and his staff have followed with regard to the illegal use, possession, and sale of dangerous drugs on that campus and that this ad hoc committee submit a report to the Executive Committee at its June, 1968 meeting.

It was understood that the administration of SUNY - Stony Brook had informally expressed its desire to have a NASPA review and that no report would be issued to anyone except the Executive Committee by the ad hoc committee. (April 3, 1968)

- b. Director John Blackburn then appointed the following persons to this ad hoc committee: Martin Meade, chairman; Earle Clifford, Preston Parr. (April 3, 1968)
- c. The inquiry has been dropped. There is some indication that there may no longer be an issue. Several Executive Committee members felt that it should not have been dropped. John Blackburn expressed unhappiness that it had been taken out of the hands of his division. (June 11, 1968)
- d. Neal then spoke of the question by John Francisco of SUNY, Stony Brook, at the business meeting in New Orleans, "where was NASPA when we needed help?" Neal mentioned that he had been in touch with John and that John had agreed to send minutes of the various hearings held on campus at Stony Brook so that NASPA might evaluate what it might do now or might have done at the time. Thus far Neal has not received this material, however. (May 23-24, 1969)

INTERNAL REVENUE SERVICE RELATIONSHIPS

- a. O. D. Roberts MOVED, SECONDED by Dave Robinson that President, Secretary and Pete Armacost pursue NASPA relationships with the Internal Revenue Service as best available advice might indicate. The MOTION CARRIED. (January 24, 1966)

DEATHS

- a. ...notification was received that the former dean at Howard University, Armour J. Blackburn, had died there on Saturday. O.D. Roberts and Bob Etheridge were asked to get in touch with Howard University immediately. They later reported of speaking with Carl Anderson, the Vice President at Howard, in order to make appropriate memorialization of the life of Armour Blackburn, either at the funeral to be held in Washington on Wednesday, April 1, or at the final banquet of the conference on April 3. A pall of momentary disbelief shifting to deep grief pervaded the meeting, relieved only slightly by the knowledge that Armour had known of the recognition prior to his sudden death. (Apr 70)

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